



# Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of Sustainable Education Solutions Board of Directors Meeting  
3837 Simpson Stuart Rd, Dallas, TX 75241  
Tuesday, March 5, 2019 – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from January 8th	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. 2018-19 Budget Amendment	Action Item	M. Hooten	6:35
IV.	TEA Conservator Updates		S. Tims	6:40
	A. TEA Attendees - Jason Hewitt and Jeff Koch			
V.	SES Board Governance			
	A. Board Strategic Priority Updates	Discussion	L. Tatum	6:50
	a. Sustainable Partnerships; Board Structure/Commitments; Community Engagement			
	B. Final Notice of Closure from Commissioner	Accept Item	M. Hooten	6:55
	a. Conservator Appointment and Revocation Decision Final			
VI.	TriEA Academic/Cultural Performance			
	A. School Improvement Effort Updates	Information	C. Wade	7:00
	a. MOY Universal Screener Results (PGM 1)			
	b. Summative Assessment 3 Results (PGM 1)			
	c. Teacher PD Progress (PGM 3)			
	d. 2 <sup>nd</sup> & 3 <sup>rd</sup> Reading Level Progress; 4 <sup>th</sup> & 7 <sup>th</sup> Writing Progress (PGM 4)			
	e. K-4, 6-8 Formative Assessment progress in Math/Reading by Readiness Standard (PGM 5)			
VII.	TriEA Financial Performance			
	A. SY 2018-19 Enrollment and Attendance Updates (PGM 2)	Information	M. Hooten	7:20
	B. Significant Expenditure Notice under 504 Obligations – RN Services	Information	M. Hooten	7:25
	C. FY 2019 thru January Unaudited Financials, Monthly Dashboard, Income Statement	Information	B. Barker	7:30
IX.	Adjourn		L. Tatum	7:40



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## Notice of Meeting:

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 1, 2018.