



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
Wednesday, March 8th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from February 7th	Action Item	L. Tatum	6:31
III.	SES Board Governance			
	A. Board Strategic Priorities	Discussion	L. Tatum	7:00
	a. Sustainable Partnership with PQC – Updates			
	b. Facilities Funding – Business Plan Committee			
	B. Discuss potential new board member(s)	Discussion	D. Stocks	
	C. Review status of potential. grant funding	Discussion	D. Stocks	
IV.	TriEA Academic/Cultural Performance			
	A. Secondary Benchmark 2 Data/Scale Score Comparisons	Information	J. Hoag	7:15
	B. Academic Staffing	Discussion		
V.	TriEA Financial Performance			
	A. Financials Year to Date	Information	M. Hooten	7:25
	B. Grant/Funding Revenue and Expenses	Information		
	C. 2017-18 Enrollment Projections/Space Needs	Discussion		
VI.	Adjourn		L. Tatum	8:00

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 4, 2017.