



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
Thursday, March 8th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	TriEA Stakeholder Comments/Scholar Presentation	Information	L. Tatum	6:31
III.	Approval of Board Minutes from January 23rd	Action Item	L. Tatum	6:41
	Approve edits of November 7 th Board Minutes	Action Item	L. Tatum	6:45
IV.	SES Board Approval			
	A. Accreditation-Warned Status Acknowledgement	Accept Item	M. Hooten	6:50
	B. 2018-19 School Calendar	Action Item	J. Hoag	6:55
	C. 2018-19 TEKS Acknowledgement & Certification	Action Item	M. Hooten	7:00
	D. 2017-18 DSS Services Agreement and SOW	Action Item	M. Hooten	7:05
V.	SES Board Governance			
	A. Board Policies – Legal Authority and Local – Series 400 – Part 2	Information	B. Barker	7:30
	B. ACD and Planning Commission Meeting Updates	Discussion	M. Hooten	7:45
	C. Succession Planning	Discussion	L. Tatum	7:50
	D. Board Strategic Priorities - Updates	Discussion	L. Tatum	8:00
	a. Developing a Sustainable Partnership with PQC			
	b. Board Structure, Size, and Commitment			
	c. Community Engagement and Enrollment			
	E. Discuss potential new board member(s)	Information	D. Stocks	8:05
	F. Review status of potential. grant funding	Information	D. Stocks	8:10
	G. 2017-18 Committee Reports	Information	L. Tatum	8:15
	a. Academic Excellence Committee – J. Boone, K. Shapiro			
	b. Development Committee – D. Stocks, L. Tatum, S. Fenniri			
VI.	TriEA Academic/Cultural Performance			
	A. Updates on School Improvement	Information	J. Hoag	8:20
VII.	TriEA Financial Performance			
	A. FY 2018 thru January Unaudited Financials, Monthly Dashboard, January Income Statement	Accept Item	B. Barker	8:30
VIII.	Adjourn		L. Tatum	8:40

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 5, 2018.