



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, May 1st – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	TriEA Stakeholder Comments/Scholar Presentation	Information	L. Tatum	
III.	Approval of Board Minutes from April 3	Action Item	L. Tatum	6:40
IV.	Superintendent's Report	Information	M. Hooten	6:45
V.	SES Board Approval	Action Item	B. Barker	6:55
	A. Non-Expansion Amendment and Board Resolution			
VI.	SES Board Governance			
	A. Board Strategic Priorities - Updates	Discussion	L. Tatum	7:05
	a. Develop a Sustainable Partnership w/PQC			
	b. Board Structure, Size, and Commitment			
	c. Community Engagement and Enrollment			
	i. Community Fair and Clean Up Day			
	d. CEO/CAO Evaluation			
	e. CEO Contract Renewal and Price			
	f. Board Self Evaluation Due After Retreat			
	g. Board Goals/Board Retreat/Strategic Plan			
	B. Discuss potential new board member(s)	Discussion	L. Tatum	7:20
	C. Board Vote - Secretary	Action Item	L. Tatum	7:25
VII.	2017-18 Committee Reports	Information		7:30
	A. Academic Excellence Committee – J. Boone, K. Shapiro			
	B. Development Comm: -D. Stocks, L. Tatum			
	i. Review status of potential. grant funding			
VIII.	TriEA Academic/Cultural Performance			
	A. Updates on School Improvement - 8th STAAR Results	Information	J. Hoag	7:40
IX.	TriEA Financial Performance			
	A. FY 2018 thru March Unaudited Financials, Monthly Dashboard, March Income Statement	Accept Item	B. Barker	7:50
	B. Present Draft 2018-2019 Budget			
X.	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 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 April 27, 2018.