



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 3rd, 2016 - 6pm

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| I. | Call to Order | | D. Stocks | 6:00 |
| II. | Approval of Board Minutes from November 3, April 5 | Action Item | K. Mack | 6:01 |
| III. | SES Board Approval | Action Item | M. Hooten | 6:10 |
| | A. 2015-16 FY Budget Amendment Approval | | | |
| | B. 2016-17 School Calendar Approval | | | |
| IV. | SES Board Governance | | | |
| | A. Progress on Strategic Session Board RASI | Discussion | D. Stocks | 6:15 |
| | - Establish date for new strategic session | | | |
| | B. Discuss potential new board member(s) | Discussion | D. Stocks | 6:25 |
| | C. Review status of grants and funding | Discussion | D. Stocks | 6:30 |
| | D. Donation Link Update – Next Step | Information | K. Shapiro | 6:45 |
| | E. Marketing/Campaign/Recruitment Imaging | Information | S. Norsworthy | 6:50 |
| V. | TriEA Academic/Cultural Performance | | | |
| | A. Scholar Recruitment Plan UPDATES for 2016/17 | Review | J. Hoag | 7:00 |
| | B. Parent Year-in-Review Presentation for June 7 | Review | | |
| | C. Parent Surveys – Returning/Non-Returning | Review | | |
| | D. Teacher Retention/Hiring Updates | Review | | |
| VI. | TriEA Financial Performance | | | |
| | A. 2015/16 Financials | Information | M. Hooten | 7:20 |
| | B. 2016/17 Facilities Space Planning | Information | | |
| | C. 2016/17 Preliminary Budget – Revised based on Projected Enrollment for 2016-17 | Information | | |
| VII. | A. Adjourn | | L. Tatum | 7:45 |

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 April 30, 2016.