



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 7th, 2019 – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from March 5 th (April 2019 Meeting Postponed to May 2019)	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. Board Resolution – Add Signatory to Bank Account(s)	Action Item	M. Hooten	6:35
	B. Board Resolution – Letter of Closure			
	C. FY 2019 Auditor Engagement Letter – K. Evans			
	D. Board Resolution - CEO/CAO Salary Restitution			
	E. Allotment and TEKS Certification, 2019-20			
IV.	TEA Conservator Updates		S. Tims	6:45
V.	SES Board Governance			
	A. Board Strategic Priority Updates	Discussion	L. Tatum	6:55
	a. Sustainable Partnerships; Board Structure/Commitments; Community Engagement			
VI.	TriEA Academic/Cultural Performance			
	A. School Improvement Effort Updates	Information	C. Wade	7:00
	a. 2019 8 th Grade STAAR Results			
	b. Released STAAR Benchmark Results (PGM 1)			
	c. Teacher PD Progress (PGM 3)			
	d. 2 nd & 3 rd Reading Level Progress; 4 th & 7 th 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. FY 2019 thru March Unaudited Financials, Monthly Dashboard, Income Statement	Information	B. Barker	7:25
IX.	Adjourn		L. Tatum	7:40

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 May 3rd, 2018.