



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
 Monday, November 16, 2015 - 6pm

I.	Call to Order		L. Tatum	6:00
II.	Presentation by T. Anderson, T.I.P. PTO President	Information	T. Anderson	6:05
III.	Approval of Board Minutes from October 6	Action Item	K. Mack	6:15
IV.	SES Board Governance			
	A. Progress on Strategic Session Board RASI	Discussion	L. Tatum	6:20
	B. Discuss potential new board member(s)	Discussion	D. Stocks	6:30
	C. Review status of grants and funding	Discussion	D. Stocks	6:35
	D. IMA and TEKS Certification by Board	Action Item	M. Hooten	6:40
	E. Donation Link/Merchant Services	Information	K. Shapiro	6:45
	F. SES/TriEA Holiday Gathering	Discuss/Agree	M. Hooten	6:50
V.	TriEA Facility Needs in 2016/17 - Y2			
	A. Y2 Facility Strategy	Discuss/Agree	M. Hooten	6:55
VI.	TriEA Academic/Cultural Performance			
	A. Parent Involvement Policy	Information	J. Hoag	7:10
	B. Campus Needs Assessment/Campus Imp. Planning	Discussion		
	C. Enrollment Updates	Discussion		
	D. Academic Performance Indicators (MAP, Istation, SpEd, etc.)	Discussion		
	E. Cultural/Behavioral Data/Performance	Discussion		
	F. Scholar Attendance Rates	Discussion		
	G. Scholar Recruitment for 2016/17	Discussion		
	H. Teacher Retention Updates	Discussion		
VII.	TriEA Financial Performance			
	A. Statement of Finances from TEA	Information	M. Hooten	7:50
	B. House Bill 2610 – 75,600 Minutes	Information		
	C. Calculating SCE for Charter Schools	Information		
	D. Business Manager during Dean’s Leave of Absence	Information		
	E. PEIMS Submission 1 – Scholar Data	Information		
	F. PEIMS Submission 2 – Budget Data	Information		
	G. Invites for Erik Wilson and Erika Beltran	Discussion		
	H. Sky Ranch Scheduled for Mar 28-30	Information		
	I. Present Final Financial Audit Report	Accept Report		
	J. Annual Governance Report	Information		
VIII.	Adjourn		L. Tatum	8:15

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 November 13, 2015.