



Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of Sustainable Education Solutions Board of Directors Meeting (ADHOC)
3837 Simpson Stuart Rd, Dallas, TX 75241 or,
Union Coffee, 5622 Dyer St #100, Dallas, TX 75206 (Google Hangout/Video)
Monday, November 21, 2016 – 12:00pm

I.	Call to Order		L. Tatum	12:00
II.	SES Board Approval			
	A. FY2016 Financial Audit and IRS Form 990	Action Item	W. Nabors	12:01
	B. 2016-17 PQC Chapel Annex Lease	Action Item	M. Hooten	12:20
III.	SES Board Documentation			
	A. Annual Governance Reporting	Return Forms	M. Hooten	12:25
IV.	A. Adjourn		L. Tatum	12:30

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 11/17/2016.