



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, November 1st – 6:30pm

I.	Scholar Presentation – STEM Programming		J. Hoag	6:30
II.	Call to Order		L. Tatum	6:40
III.	Approval of Board Minutes from October 3 rd and 12 th	Action Item	L. Tatum	6:41
IV.	SES Board Approval			
	A. 2017-18 PQC Lease Agreement	Action Item	M. Hooten	6:45
	B. Board Policies – Legal Authority and Local – Series 100 and 500	Action Item	M. Hooten	6:55
	C. Closed Session pursuant to Gov’t Code 551.074 Personnel Matters	Action Item	L. Tatum	7:15
	a. Grievance – Brittany Torres			
V.	SES Board Governance			
	A. Board Policies – Legal Authority and Local – Series 200 and 300 Series	Information	M. Hooten	7:30
	B. Board Strategic Priorities - Updates			
	a. Developing a Sustainable Partnership with PQC	Discussion	L. Tatum	7:40
	b. Board Structure, Size, and Commitment			
	c. Community Engagement and Enrollment			
	C. Discuss potential new board member(s)	Information	D. Stocks	7:45
	D. Review status of potential. grant funding	Information	D. Stocks	7:50
	E. Board Self-Evaluation Results	Information	L. Tatum	7:55
	F. CEO/CAO Performance Evaluations			
	G. 2017-18 Committee Reports	Information	L. Tatum	8:00
	a. Academic Excellence Committee – J. Boone, B. Teal, K. Shapiro			
	b. Development Committee – D. Stocks, L. Tatum, S. Fenniri			
VI.	TriEA Academic/Cultural Performance			
	A. Updates on School Improvement	Information	J. Hoag	8:05
	B. School Data – Universal Screener and Summative	Information	J. Hoag	
VII.	TriEA Financial Performance			
	A. FY 2018 Q1 Unaudited Financials, Monthly Dashboard, Quarterly Income Statement	Accept Item	M. Hooten	8:20
	B. Annual Governance Reporting	Information	M. Hooten	
VIII.	Adjourn		L. Tatum	8:30

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 November 5, 2017.