



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 8, 2016 – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from Sept 9 and Oct 11	Action Item	L. Tatum	6:31
III.	SES Board Actions			
	A. Annual Conflict of Interest Disclosure	Complete Form	M. Hooten	6:35
	B. Annual Governance Reporting Form	Complete Form	M. Hooten	6:40
IV.	SES Board Governance			
	A. June 2016 Strategy Session Review	Discussion	L. Tatum	6:45
	B. Potential New Board Member Updates	Discussion	L. Tatum	6:50
	C. Status of Grants and Facilities Funding Efforts	Discussion	D. Stocks	6:55
V.	TriEA School Leadership			
	A. Academic and Culture Updates	Discussion	J. Hoag	7:00
	- 2016-17 Academic Data/Testing			
	- Parent Involvement Activities			
	B. Financial and Operational Updates			
	- Facilities Funding Options	Discussion	M. Hooten	7:20
	- Funding/Grant Execution			
	- Preliminary FY2016 Audit Results			
V.	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 11/5/2016.