



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, October 3rd – 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 Sept. 5 th	Action Item	L. Tatum	6:41
IV.	SES Board Approval			
	A. 2017-18 PQC Lease Agreement	Action Item	M. Hooten	6:45
	B. TriEA Employee Raise Proposal	Action Item	M. Hooten	
	C. Board Policies – Legal Authority and Local – Series 100 and 500	Action Item	M. Hooten	
	D. Targeted Improvement Plan (TIP) for 2017-18 (TAIS)	Action Item	J. Hoag	
	E. Campus Improvement Plan (CIP) for 2017-18 (Federal)	Action Item	J. Hoag	
V.	SES Board Governance			
	A. Board Strategic Priorities - Updates	Discussion	L. Tatum	7:20
	a. Developing a Sustainable Partnership with PQC			
	b. Board Structure, Size, and Commitment			
	c. Community Engagement and Enrollment			
	B. Discuss potential new board member(s)	Information	D. Stocks	
	C. Review status of potential. grant funding	Information	D. Stocks	
	D. 2017-18 Committee Reports	Information	L. Tatum	
	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. Campus Needs Assessment Updates	Information	J. Hoag	7:30
	B. BOY Academic Data (BAS, Istation, STAR 360)	Information	J. Hoag	
VII.	TriEA Financial Performance			
	A. FY 2018 Year-To-Date Actuals	Information	M. Hooten	7:50
	B. Grants/Revenue and Expenses/Activity	Information	M. Hooten	
	C. Employee Grievance	Information	M. Hooten	
	D. Board Calendar 2017-18	Information	M. Hooten	
	E. Next Steps - Board Self-Evaluation Tools	Discussion		
	F. Next Steps - CEO/CAO Performance Evaluation Tools	Discussion		
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 Sept 29, 2017.