



# 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 6, 2015 - 6pm

- I. Call to Order
- II. Review Minutes from September 1<sup>st</sup>, 2015
- III. Information/Discussion Items
  - A. TEA Site Visit Review
  - B. Financial Report
  - C. Academic Report
  - D. Science Building Remodel and 10/15/2015 Event
  - E. Operational Expenses in 2015/16
  - F. Scholar Recruitment 2015/16 & 2016/17
  - G. SES Board Recruitment 2015/16
  - H. SES Board RASI
- IV. Action Items
  - A. Consider approval of Minutes from September 1st, 2015
  - B. Consider approval of Contract Amendments for CEO/CAO
- V. Adjourn

#### 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 June 21, 2015.