



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
Monday, October 8th – 6:30pm

I.	Call to Order		L. Tatum	6:30
II.	Approval of Board Minutes from September 19 th	Action Item	L. Tatum	6:31
III.	SES Board Approval			
	A. Board Resolution – AEA District Designation	Action Item	M. Hooten	6:35
	B. Board Resolution – STAAR Component: Minimum Size Criteria	Action Item	M. Hooten	6:45
	C. Parent Involvement Policy for 2018-19	Action Item	J. Hoag	6:50
	D. SES Board Goals for 2018-19 and Progress Goal Measures (PGM)	Accept Item	M. Hooten	7:00
IV.	TEA Monitor Updates		S. Tims	7:05
V.	SES Board Governance			
	A. Board Strategic Priority Updates	Discussion	L. Tatum	7:10
	B. Potential Grant Funding Opportunities	Information	D. Stocks	7:15
	C. IR Status Appeal Updates	Information	M. Hooten	7:20
VI.	TriEA Academic/Cultural Performance			
	A. School Improvement Effort Updates	Information	C. Wade	7:25
	a. BOY Universal Screener Results (PGM1)			
	b. Summative Assessment 1 Results (PGM1)			
	c. Scholar Attendance Improvement Efforts (PGM2)			
VII.	TriEA Financial Performance			
	A. SY 2018-19 Enrollment Updates	Information	M. Hooten	8:00
	B. FY 2019 thru September Unaudited Financials, Monthly Dashboard, Income Statement	Information	B. Barker	8:05
IX.	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 October 4, 2018.