



# 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, September 1st, 2015 - 6pm

- I. Call to Order
- II. Information/Discussion Items
  - A. Finance Report
  - B. Academic Report
  - C. Scholar Enrollment Needs and Recruitment
  - D. Board Retreat RASI
  - E. North Texas Giving Day
  - F. Sky Ranch
  - G. Merchant Services
- III. 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.