



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 5th – 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 June 6 th , and August 1 st	Action Item	L. Tatum	6:41
IV.	SES Board Approval			
	A. 2017-18 PQC Lease Agreement	Action Item	M. Hooten	6:45
	B. Board Resolution – Expansion Amendment	Action Item	M. Hooten	
	C. Board Resolution – 2017 Accountability Ratings Appeal	Action Item	M. Hooten	
	D. New Potential Board Member Consideration – J. Ciarochi	Action Item	L. Tatum	
V.	SES Board Governance			
	A. Board Strategic Priorities - Updates	Discussion	L. Tatum	6:55
	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			
	D. 2017-18 Committee Reports	Information	D. Stocks	
	a. Academic Excellence Committee – J. Boone, B. Teal, K. Shapiro	Information	L. Tatum	
	b. Development Committee – D. Stocks, L. Tatum, S. Fenniri			
VI.	TriEA Academic/Cultural Performance			
	A. Campus Needs Assessment and Campus Improvement Plan for 2017-18	Information	J. Hoag	7:15
VII.	TriEA Financial Performance			
	A. Grants/Revenue and Expenses/Activity	Information	M. Hooten	7:30
	B. 2017-18 Enrollment Actuals	Information		
	C. Next Steps - Board Self-Evaluation Tools	Information		
	D. Next Steps - CEO/CAO Performance Evaluation Tools	Information		
VIII.	Adjourn		L. Tatum	8:00

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 1, 2017.