



# Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of the Annual Meeting of  
Sustainable Education Solutions Board of Directors  
3837 Simpson Stuart Rd, Dallas, TX 75241 – Chapel Annex  
Tuesday, April 14, 2015 6pm

- I. Call to Order
- II. Information/Discussion Items
  - A. Philanthropy and Grants
  - B. Scholar and Staff Recruitment
  - C. PQC and Building
  - D. Board Development
- III. Action Items
  - A. Consider minutes of previous meeting 3/3/2015
  - B. Consider new Board Directors/Officers
  - C. Consider School Calendar 2015-2016
  - D. Consider formation of Board Policy Committee
- IV. 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 Meetings Act on April 11, 2014 at 6pm.