



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, March 3, 2015 6pm

- I. Call to Order
- II. Information/Discussion Items
 - A. Philanthropy – Dhriti Stocks
 - B. Recruitment – Jennifer Hoag
 - C. Building – Michael Hooten
 - D. Board Development – Jennifer Hoag
- III. Action Items
 - A. Consider minutes of previous meeting 2/3/2015
 - B. Consider approval of advertising materials
 - C. Consider approval of CAO
 - D. Consider approval of CAO and CEO salary/benefits
 - E. Consider approval 2015-2016 Public Charter School Start-Up Grant Funds
- 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.



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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on February 28, 2015.