



# 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  
Sunday, May 17, 2015 5pm

- I. Call to Order
- II. Information/Discussion Items
  - A. Board Governance – Committees
  - B. PQC and Building – Financial Needs Summary
  - C. Academic Update
- III. Action Items
  - A. Consider establishment of Executive Committee
  - B. Consider approval of items on Financial Needs Summary
- 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 Meeting Act on May 15, 2015.