

## **The Lawson Academy**

March 23, 2019 Board Meeting Minutes

### **BOARD MEMBERS PRESENT**

Terence Frederick  
Catherine Mosbacher  
Imogen Papadopoulos  
Mary Ramos  
Yolanda Smith  
Kimberly Wilkinson

### **STAFF/GUESTS**

Cheryl Lawson, Executive Director  
Dr. Marthea Raney, Principal  
Dr. Delic Loyde, LSG Facilitator

### **BOARD MEMBERS ABSENT**

Hether Benjamin Brown  
Morris Smith

## **The Lawson Academy Agenda**

- 1. Call to Order.** The meeting was called to order by Mary Ramos at 9:37 a.m.
- 2. Establishment of Quorum.** The quorum was established at 9:37 a.m.
- 3. Opening Prayer & Pledge of Allegiance.**
- 4. Public Comment.** There was no public comment.
- 5. Academy Vision (9:38 a.m. – 9:39 a.m.).** Mary Ramos read the Vision to the Board.
- 6. Approval of Consent Agenda (9:40 – 9:45 a.m.).** There was discussion about the use of the Consent Agenda. The cover sheet for the Consent Agenda will be removed in future meeting packages. The minutes for the WALIPP Board meeting will be updated to reflect the attendees. Catherine Mosbacher made a motion to approve Consent Agenda items (Minutes of the February 23 meeting with corrections, Allotment and TEKS Certification and the Directors' Board Report). Terence Frederick seconded the motion. The motion was approved by T. Frederick, C. Mosbacher, I. Papadopoulos, M. Ramos, Y. Smith and K. Wilkinson.
- 7. Academy Report (9:45 – 10:40 a.m.).** Principal Marthea Raney discussed the STAAR tutoring underway. Resources are on campus providing 12 or more hours per week of tutoring for students. Student attendance has dropped below the budgeted attendance rate due to sickness of a number of students (staff members were also ill). Curriculum checkpoints are scheduled to identify content mastery as the school approaches STAAR testing (April 8-12 and May 13-17). The opportunities for preparing 8th grade students for high school was discussed. Adding information on high schools for the Academy Newsletter was suggested. Kimberly Wilkinson suggested have HCC and other opportunities attend an upcoming Open House. The February Academy newsletter was discussed.
- 8. Superintendent's Report.** The December 2018 Faculty Survey was discussed with all the issues raised by staff members explored. The Superintendent has addressed the feedback from faculty of maintenance and cleanliness issues. Comments on student discipline were discussed.
- 9. Lone Star Governance Goal-Setting (10:40 a.m. – 11:22 a.m.).** Dr. Delic Loyde facilitated the review of the Student Outcome Goals developed during the January 11-12 Lone Star Governance

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training. There was agreement to reduce the number of years from 6 to 5 years for the measurement of all Student Outcome Goals. Various members provided feedback on the language developed in January and agreed to have Executive Director Lawson review the measures with Principal Raney which can be proposed to achieve the identified Student Outcome Goals. The proposed Student Outcome Goals and Goal Progress Measures will be presented at the next meeting.

**11. Executive Session.** There was no executive session.

**12. Adjourn Meeting.** Yolanda Smith made a motion to adjourn the meeting at 11:22 a.m. Imogen Papadopoulos seconded the motion. The motion was approved by T. Frederick, C. Mosbacher, I. Papadopoulos, M. Ramos, Y. Smith and K. Wilkinson.

## William A. Lawson Institute for Peace and Prosperity

March 23, 2019 Board Meeting Minutes

### William A. Lawson Institute for Peace and Prosperity Agenda

#### BOARD MEMBERS PRESENT

Terence Frederick  
Catherine Mosbacher  
Imogen Papadopoulos  
Mary Ramos  
Yolanda Smith  
Kimberly Wilkinson

#### BOARD MEMBERS ABSENT

Hether Benjamin Brown  
Morris Smith

#### STAFF/GUESTS

Cheryl Lawson, Executive Director

### The WALIPP Agenda

- 1. Call to Order.** The meeting was called to order by Mary Ramos at 11:23 a.m.
- 2. Establishment of Quorum.** The quorum was established at 11:23 a.m.
- 3. Approval of Minutes from February 23, 2019.** Catherine Mosbacher move the approval of the minutes with changes (add the names of persons who attended the meeting). Yolanda Smith seconded the motion. The motion was approved by T. Frederick, C. Mosbacher, I. Papadopoulos, M. Ramos, Y. Smith and K. Wilkinson.
- 4. Finance and Audit Committee Report.** The February, 2019 financials were reviewed. The Finance Committee will meet in advance of the Board meeting in the future, with Terence Frederick and Mary Ramos serving on the committee. An invitation to the Board members to serve on the Finance Committee was made by Executive Director Lawson.
- 5. Governance Committee.** No report.
- 6. Executive Director's Report.** There was a discussion about the opportunity to work with Optimum Personal Care Assistive Living. Board members suggested that this project would not be undertaken at this time. The Senior Residence Survey was reviewed and discussed. Improvements in the building should be explored so that the feedback from the residents can be addressed (e.g., cold in the winter, dusty, etc.). The overall experience of living at the WALIPP Senior Residence is good. Kimberly Wilkinson reported that the process had been a positive one.
- 7. Executive Session.** There was no Executive Session.
- 8. Adjournment.** Yolanda Smith moved adjournment at 12:15 p.m. Catherine Mosbacher seconded the motion. The motion was approved by T. Frederick, C. Mosbacher, I. Papadopoulos, M. Ramos, Y. Smith and K. Wilkinson.