

## The Lawson Academy

September 28, 2024 Board Meeting Minutes

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

#### BOARD MEMBERS PRESENT

Chavon Carr  
Terence Frederick  
Eric Goodie  
Bryce Kennard  
Mary Ramos  
Champ Warren

#### BOARD MEMBERS ABSENT

Yolanda Smith

#### STAFF/GUESTS

Cheryl Lawson, Executive Director  
Ingrid Baker, Principal  
Dr. Delic Loyde, Consultant  
Mosab Imam, Business Manager

### The Lawson Academy Agenda

- 1. Call to Order.** The meeting was called to order by Champ Warren at 9:38 a.m.
- 2. Establishment of Quorum.** Quorum was established at 9:38 a.m.
- 3. Opening Prayer.** Cheryl Lawson led a prayer.
- 4. Public Comment.** There was no public comment.
- 5. Academy Vision (9:39 a.m.).** Cheryl Lawson read the Academy Vision.
- 6. Approval of Minutes (9:39 a.m. – 9:40 a.m.).** Eric Goodie moved the approval of the August 24, 2024 Academy minutes and Board of Directors. Terence Frederick seconded the motion. The motion was approved by C. Carr, T. Frederick, E. Goodie, B. Kennard, M. Ramos and C. Warren.
- 7. Academy Report (9:40 a.m. – 10:05 a.m.).** Demographic analysis was reviewed. Principal Baker provided an update on the results of NWEA MAP testing in Reading, Math and Science. She also discussed the work of adjunct teachers who are part of the Texas A&M University TERM program. Professional support for teachers includes working with them during their planning time and having 'practice' sessions prior to presenting to students. Initial review of special education department includes a campus-based director and two aides. Parent meetings on 9/18 and 9/25 were presented, and there has been parent input on the creation of student outcome goals: 70% of students achieve Approaches, 40% of students achieve Meets and 25% of students achieve Masters. These are all slightly higher than the ending 5-year HB3 goals.
- 8. Lone Star Governance (10:05 – 10:15 a.m.).** Dr. Loyde discussed the TEA issues with publishing STAAR results. The Board has previously reviewed LSG Goals and we will be updating them this year five years after the HB3 mandate.
- 9. Superintendent's Report (10:15 – 10:30 a.m.).** Superintendent Lawson discussed the school bus grant and requested approval of additional bus expense. Mary Ramos moved approval of the additional bus expense. Champ Warren seconded the motion. The motion was approved by C. Carr, T. Frederick, E. Goodie, B. Kennard, M. Ramos and C. Warren. The campus safety plan was introduced and parent meetings and staff discussions were presented. There will be additional materials on this topic in future

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months. The Depository Agreement was presented for approval. Champ Warren moved approval of the Depository Agreement. Eric Goodie seconded the motion. The motion was approved by C. Carr, T. Frederick, E. Goodie, B. Kennard, M. Ramos and C. Warren. There will be a change in the SIS this year, we are moving from Websmart (Harris Solutions) to PowerSchool. The change will take place in January, 2025.

**10. Executive Session.** There was no Executive Session.

**12. Adjourn Meeting.** Mary Ramos moved adjournment. Eric Goodie seconded the motion. The motion was unanimously approved. The meeting was adjourned at 10:26 a.m.