The Lawson Academy
November 14, 2020 Board Meeting Minutes

William A. Lawson Institute for Peace and Prosperity

BOARD MEMBERS PRESENT
Hether Benjamin Brown
Chavon Carr
Catherine Mosbacher
Imogen Papadopoulos
Mary Ramos
Morris Smith

BOARD MEMBERS ABSENT
Terence Frederick
Yolanda Smith
Kimberly Wilkinson

STAFF/GUESTS
Cheryl Lawson, Executive Director
Annette Simmons, Business Manager
Dr. Marthea Raney
Dr. Delic Loyde

The Lawson Academy Agenda

1. Call to Order. The Zoom meeting was called to order by Chavon Carr at 9:33 a.m.

2. Establishment of Quorum. The quorum was established at 9:33 a.m.

3. Opening Prayer. Cheryl Lawson led a prayer.

4. Public Comment. There was no public comment.

5. Academy Vision (9:35 a.m. – 9:35 a.m.). Chavon Carr read the Vision to the Board.

6. Approval of Minutes (9:36 – 9:37 a.m.). Imogen Papadopoulos made a motion to approve Minutes of the October 24, 2020 meeting. Hether Benjamin Brown seconded the motion. The motion was approved by H. Benjamin-Brown, C. Carr, I. Papadopoulos, M. Ramos, and M. Smith.

7. Governance Committee (9:38 – 9:38 a.m.). There have been no Governance meetings due to the difficulty of editing 4 documents concurrently.

8. Academy Report (9:39 – 10:27 a.m.). Principal Marthea Raney reviewed the statistics of enrollment (184), attendance (91.87%). The Targeted Improvement Plan was reviewed and the Parent TIP Presentation was also presented. Hether Benjamin-Brown moved approve of the Targeted Improvement Plan. Imogen Papadopoulos seconded the motion. The motion was approved by H. Benjamin-Brown, C. Carr, I. Papadopoulos, M. Ramos, and M. Smith. Chevron has agreed to sponsor the Academy in the Running for Girls program. A meeting will take place next week to discuss the details. The flag football and other competitive sports have been cancelled due to the concern that any of the opposing teams' COVID-19 protocols may not be sufficient to protect Academy students and their families. November newsletter was reviewed.

9. Lone Star Governance (10:27 – 10:43 a.m.). Based on the goals identified in the Targeted Improvement Plan, Lone Star Goals were revised and discussed. Hether Benjamin-Brown moved the approval of the updated Lone Star Governance goals. Imogen Papadopoulos seconded the

motion. The motion was approved by H. Benjamin-Brown, C. Carr, I. Papadopoulos, M. Ramos, and M. Smith. Review of the Vision 3 and Vision 4 and Advocacy pages will be deferred until next month. Based on the planned TIP Parent Meeting today, the next quarterly Advocacy score will be "1".

10. Superintendent's Report (10:43 – 10:45 a.m.). Superintendent Cheryl Lawson reviewed described the meals being provided through the City of Houston encouraged board completion of the Cybersecurity Safety Training.

11. Executive Session. There was no Executive Session.

12. Adjourn Meeting. Mary Ramos moved adjournment at 10:46 a.m.