

## The Lawson Academy

June 25, 2022 Agenda Meeting Minutes

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

#### BOARD MEMBERS PRESENT

Chavon Carr  
Terence Frederick  
Catherine Mosbacher  
Imogen Papadopoulos  
Mary Ramos  
Yolanda Smith

#### STAFF/GUESTS

Cheryl Lawson, Executive Director  
Dr. Marthea Raney, Principal  
Dr. Delic Loyde, Consultant  
Sheila Profit, Business Manager

### The Lawson Academy Agenda

- 1. Call to Order.** The Zoom meeting was called to order by Mary Ramos at 9:40 a.m.
- 2. Establishment of Quorum.** Quorum was established at 9:40 a.m.
- 3. Opening Prayer.** Cheryl Lawson led a prayer.
- 4. Public Comment.** There was no public comment.
- 5. Academy Vision (9:41 a.m. – 9:42 a.m.).** Dr. Marthea Raney read the Vision to the Board.
- 6. Approval of Minutes (9:42 – 9:43 a.m.).** Imogen Papadopoulos moved the approval of the April 23 Board minutes. Chavon Carr seconded the motion. The motion was approved by C. Carr, T. Frederick, C. Mosbacher, I. Papadopoulos, M. Ramos and Y. Smith.
- 7. Governance Committee (9:43 – 9:48 a.m.).** Catherine Mosbacher updated the status of the Bylaws revisions. There will be a document which she will provide in the next meeting which itemizes the work of the Committee, listing hours of involvement. Imogen Papadopoulos recognized the great work of Kimberly Wilkinson to help with this project. Resignations and a candidate for the Board will be addressed in the WALIPP Board meeting which follows.
- 8. Academy Report (9:49 – 10:36 a.m.).** Principal Marthea Raney discussed the current staff statistics. Dr. Raney discussed the plans for next school year, including the expansion of “focus” instruction and the continued use of tutoring. There was a discussion of the Targeted Improvement Plan which TEA determined to be “proficient”. Terence Frederick questioned the student retention and Dr. Raney will provide the Board a report of retention data. A review of STAAR data as it related to the Accountability ranking was presented. Stanford 10 data from 2021-2022 was also reviewed and discussed. Dr. Loyde commented that we will have to gain improvement next year, as well, so the goals for growth will be even more important next year. The Academy Newsletter was presented.
- 9. Lone Star Governance (10:36 – 10:36 a.m.).** The successful training report was reviewed. All board members completed their required hours of training in the 2021-2022 fiscal year.

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**10. Superintendent's Report (10:37 – 10:49 a.m.).** The Varsity Tutoring contract was presented. Terence Frederick moved the approval of the Varsity Tutors Contract. A few changes were required and the motion was amended. Yolanda Smith seconded the motion. The motion was approved by C. Carr, T. Frederick, C. Mosbacher, I. Papadopoulos, M. Ramos and Y. Smith. A summary from the Clinician was presented.

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

**12. Adjourn Meeting.** Terence Frederick moved adjournment at 10:50 a.m. Imogen Papadopoulos seconded the motion. The motion was unanimously approved.