

## William A. Lawson Institute for Peace and Prosperity

July 23, 2022 Board Meeting Minutes

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

#### BOARD MEMBERS PRESENT

Terence Frederick  
Immy Papadopoulos  
Mary Ramos  
Yolanda Smith  
Champ Warren

#### BOARD MEMBERS ABSENT

Chavon Carr  
Catherine Mosbacher

#### STAFF/GUESTS

Cheryl Lawson, Executive Director  
Sheila Profit, Business Manager

### The Lawson Academy Agenda

- 1. Call to Order.** The Zoom meeting was called to order by Mary Ramos at 9:36 a.m.
- 2. Establishment of Quorum.** Quorum was established at 9:37 a.m.
- 3. Opening Prayer.** Cheryl Lawson led a prayer.
- 4. Public Comment.** There was no public comment.
- 5. Academy Vision (9:38 a.m. – 9:38 a.m.).** Cheryl Lawson read the Vision to the Board.
- 6. Approval of Minutes (9:38 – 9:38 a.m.).** Immy Papadopoulos moved the approval of the June 25, 2022 Academy and Board of Directors minutes. Yolanda Smith seconded the motion. The motion was approved by T. Frederick, I. Papadopoulos, M. Ramos, Y. Smith and C. Warren.
- 7. Governance Committee (9:38 – 9:55 a.m.).** Immy Papadopoulos will updated the Board on status of the Bylaws revisions and a new Board Candidate will be presented in the WALIPP Board Meeting. New Board Member Champ Warren introduced himself and all the Board Members introduced themselves to him. Immy expressed a concern about the civics involvement of students at The Lawson Academy.
- 8. Academy Report (9:55 – 9:58 a.m.).** Principal Marthea Raney is on vacation. Superintendent Cheryl Lawson presented staff retention numbers. Student retention and enrollment data is not yet available.
- 9. Lone Star Governance (9:58 – 10:02 a.m.).** Dr. Delic Loyde is not present today. There will be a safety training session for all Board members to be completed by September 30, 2022. The session will be virtual, more information to come.
- 10. Superintendent's Report (10:03 – 10:05 a.m.).** The Notice of Grant Award (NOGA) for the ARP Homeless II Grant was discussed.
- 11. Executive Session.** There was no Executive Session.

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**12. Adjourn Meeting.** Yolanda Smith moved adjournment at 10:05 a.m. Immy Papadopoulos seconded the motion. The motion was unanimously approved.