

The Lawson Academy

August 27, 2022 Board Meeting Minutes

William A. Lawson Institute for Peace and Prosperity

BOARD MEMBERS PRESENT

Chavon Carr
Terence Frederick
Eric Goodie
Catherine Mosbacher
Immy Papadopoulos
Mary Ramos
Yolanda Smith

BOARD MEMBERS ABSENT

Champ Warren

STAFF/GUESTS

Cheryl Lawson, Executive Director
Marthea Raney, Principal
Delic Loyde Consultant

The Lawson Academy Agenda

- 1. Call to Order.** The Zoom meeting was called to order by Mary Ramos at 9:32 a.m.
- 2. Establishment of Quorum.** Quorum was established at 9:32 a.m.
- 3. Opening Prayer.** Cheryl Lawson led a prayer.
- 4. Public Comment.** There was no public comment.
- 5. Academy Vision (9:34 a.m. – 9:34 a.m.).** Marthea Raney read the Vision to the Board.
- 6. Approval of Minutes (9:35 – 9:35 a.m.).** Terence Frederick moved the approval of the July 23, 2022 Academy and Board of Directors minutes. Eric Goodie seconded the motion. The motion was approved by C. Carr, T. Frederick, E. Goodie, C. Mosbacher, I. Papadopoulos, M. Ramos, and Y. Smith.
- 7. Governance Committee (9:36– 9:54 a.m.).** New Board Member Eric Goodie introduced himself and all the Board Members introduced themselves to him. .
- 8. Academy Report (9:54 – 10:03 a.m.).** Principal Marthea Raney presented the statistics and emphasized that work continues on recruiting students. Staff Superintendent Cheryl Lawson presented Accountability results showing the school has earned a “B” score, with marked improvement in English/Language Arts and Reading. The 1st Day Newsletter was reviewed.
- 9. Lone Star Governance (10:03 – 10:32 a.m.).** Dr. Delic Loyde recognized the importance of getting student and parent input and celebrated the STAAR results from last year. Immy Papadopoulos suggested that the school use the diagnostic facilities available from local universities (e.g., UH, TSU) like hearing and vision. Dr. Loyde polled the board for a date when Qualtrix can be conducted. It was agreed to attend a virtual session on Friday, September 16 from 3:00 to 5:00 p.m. Dr. Loyde
- 10. Superintendent’s Report (10:32 – 10:36 a.m.).** The schedule of Board Meetings for FY23 (August-July) was reviewed. Charter First score was presented: an A with a score of 97 out of 100. Contracts for Student Transportation (AFC/Echo, a returning vendor) and Student Meals (Focus

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Foods, a new vendor) were presented for approval. Catherine Mosbacher moved the approval of both contracts. Eric Goodie seconded the motion. The motion was approved by C. Carr, T. Frederick, E. Goodie, C. Mosbacher, I. Papadopoulos, M. Ramos, and Y. Smith.

11. Executive Session. There was no Executive Session.

12. Adjourn Meeting. Terence Frederick moved adjournment at 10:35 a.m. Yolanda Smith seconded the motion. The motion was unanimously approved.