

## The Lawson Academy

September 24, 2022 Board Meeting Minutes

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

#### BOARD MEMBERS PRESENT

Chavon Carr  
Bryce Kennard  
Catherine Mosbacher  
Mary Ramos  
Yolanda Smith  
Champ Warren

#### BOARD MEMBERS ABSENT

Terence Frederick  
Eric Goodie  
Immy Papadopoulos

#### STAFF/GUESTS

Cheryl Lawson, Executive Director  
Dr. Delic Loyde

### The Lawson Academy Agenda

- 1. Call to Order.** The Zoom meeting was called to order by Mary Ramos at 9:38 a.m.
- 2. Establishment of Quorum.** Quorum was established at 9:39 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. – 9:39 a.m.).** Yolanda Smith read the Vision to the Board.
- 6. Approval of Minutes (9:39 – 9:39 a.m.).** Catherine Mosbacher moved the approval of the August 27, 2022 Academy and Board of Directors minutes. Yolanda Smith seconded the motion. The motion was approved by C. Carr, B. Kennard, C. Mosbacher, M. Ramos, Y. Smith and C. Warren.
- 7. Governance Committee (9:40 – 9:44 a.m.).** Catherine Mosbacher recognized Bryce Kennard and asked Bryce and Champ to introduce themselves.
- 8. Academy Report (9:44 – 10:07 a.m.).** Principal Marthea Raney presented information on the 2022-2023 school year theme “Growth: A Goal All Can Achieve. Testing of students for 3<sup>rd</sup> and 4<sup>th</sup> grade has been completed, and scheduling for student tutoring is underway. All board members are invited to attend the Open House on Thursday, September 29<sup>th</sup> at 5:00 p.m. at 5052 Scott Street. Instructional Coach Dovie Smith spoke about the work she does to improve teacher effectiveness (lesson plan reviews, Professional Learning Committee training and presentations, etc.).
- 9. Lone Star Governance (10:07 – 10:12 a.m.).** Dr. Delic Loyde discussed the importance of everyone on the board completing the safety training session (sent to everyone by email) by September 30, 2022. The August meeting involved the discussion and updates to the Board’s Quarterly Progress Tracker. It was approved for all the persons in attendance. Dr. Loyde’s presence allows us to record the initials and typed signatures on the Tracker for submission to TEA.

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**10. Superintendent's Report (10:12 – 10:25 a.m.).** The TEA Safety Audit was presented, and the presentation of Safety Training conducted for all staff was reviewed. Notice of Grant Award (NOGA) for the Title I, Title I, 1003 School Improvement Grant, Title II, and Title IV was discussed.

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

**12. Adjourn Meeting.** Yolanda Smith moved adjournment at 10:27 a.m. Catherine Mosbacher seconded the motion. The motion was unanimously approved.