

The Lawson Academy

January 28, 2023 Board Meeting Minutes

William A. Lawson Institute for Peace and Prosperity

BOARD MEMBERS PRESENT

Chavon Carr
Catherine Mosbacher
Immy Papadopoulos
Mary Ramos
Champ Warren

BOARD MEMBERS ABSENT

Terence Frederick
Eric Goodie
Bryce Kennard
Yolanda Smith

STAFF/GUESTS

Cheryl Lawson, Executive Director
Sheila Profit, Business Manager
Dr. Delic Loyde

The Lawson Academy Agenda

- 1. Call to Order.** The Zoom meeting was called to order by Mary Ramos at 10:10 a.m.
- 2. Establishment of Quorum.** Quorum was established at 10:10 a.m.
- 3. Opening Prayer.** Cheryl Lawson led a prayer.
- 4. Public Comment.** There was no public comment.
- 5. Academy Vision (9:43 a.m. – 9:43 a.m.).** Dr. Marthea Raney read the Vision to the Board.
- 6. Approval of Minutes (10:10 – 10:10 a.m.).** Catherine Mosbacher moved the approval of the December 17, 2022 Academy and Board of Directors minutes. Champ Warren seconded the motion. The motion was approved by C. Carr, C. Mosbacher, M. Ramos, and C. Warren. I. Papadopoulos abstained.
- 7. Academy Report (9:45 – 10:00 a.m.).** Principal Marthea Raney reviewed statistical data on student demographics and attendance. Superintendent Cheryl Lawson discussed the Fall Parent and Student Survey results, indicating the four (4) items that scored higher than 80% and the two (2) items that score lower than 60%. Fall Faculty Survey was presented and reviewed. There was also a presentation of the January 2023 Student Newsletter.
- 9. Lone Star Governance (10:00 – 10:10 a.m.).** The Lone Star Governance session on March 4 and March 5 has potentially two other charter schools participating. Dr. Delic Loyde indicated a lot of new information is being reviewed in the legislative session and that will be shared when actions are approved.
- 10. Superintendent's Report (10:10 – 10:18 a.m.).** The waiver required by TEA for the expansion amendment was presented. Imogen Papadopoulos moved approval of Resolution 23-02 with an additional entry (achieved overall account rating of "B"). Champ Warren seconded the motion. The motion was approved by C. Carr, C. Mosbacher, I. Papadopoulos, M. Ramos, and C. Warren. The

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Business Plan for the PreK-Grade 5 expansion has been circulated ahead of this meeting, as committed in the December meeting. The Silent Panic Alert Grant was also discussed.

11. Executive Session. There was no Executive Session.

12. Adjourn Meeting. Catherine Mosbacher moved adjournment at 10:18 a.m. The motion was approved by C. Carr, C. Mosbacher, I. Papadopoulos, M. Ramos, and C. Warren.