

William A. Lawson Institute for Peace and Prosperity Board of Directors Agenda
Saturday, August 4, 2018 at 12:00 a.m.
WALIPP Senior Residence
5220 Scott Street, Houston, TX 77004

A Regular Meeting of the William A. Lawson Institute for Peace and Prosperity (WALIPP) Board of Directors will be held on Saturday, August 4, 2018 at 12:00 a.m. **The meeting will be held at The Ensemble Theatre, 3535 Main Street, Houston, TX 77003.** The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on the meeting notice.

William A. Lawson Institute for Peace and Prosperity Agenda

1. Call to Order
2. Establishment of Quorum
3. Opening Prayer & Pledge of Allegiance to the Flag
I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.
4. Public Comments – 3 minutes each (for as many as possible)
At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. To address the Board, please sign the speaker's sheet before the meeting begins. All comments are limited to a maximum of three minutes for each speaker. In accordance with the Open Meetings Law, the Board may not discuss or take action on any item that has not been posted on the agenda.
5. Approval of Minutes from June 23, 2018
6. Governance and Nominating Committee Report
7. Finance and Audit Committee
 - i. Financial Reports for June, 2018
 - ii. FY18 Budget Revisions
 - iii. FY19 Budget Amendments
8. Executive Director's Report
 - i. Fall Fundraiser at The Lawson Academy
 - ii. Grant Updates
 - iii. Approval of FY19 Contracts

The Lawson Academy Agenda

- A. Academy Report
 - i. Continuing TEA Monitor in FY19
 - ii. TEA Response to Testing Incident
 - iii. Staffing for FY19
- B. Recruiting Committee
 - i. SchoolMint Application and Common Application
 - ii. Resolution to Change Lottery Date
 - iii. Returning & New Enrollment Projections
- C. Facility Report
 - i. Status of TSG, LLC Lawsuit
 - ii. Campus Improvements
- D. Executive Session pertaining to personnel Government code section 551.074

E. Adjourn Meeting

Foregoing notice was posted at WALIPP Corporate office located at 5220 Scott Street, Houston, Texas 77004 at 9:30 a.m. this 27th day of July 26th, 2018.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq§ of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.