

William A. Lawson Institute for Peace and Prosperity Board of Directors Agenda
Saturday, September 22, 2018 at 9:30 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, September 22, 2018 at 9:30 a.m. **The meeting will be held at the WALIPP Senior Residence, 5220 Scott Street, Houston, TX 77004.** 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 August 4, 2018
6. Governance and Nominating Committee Report
 - i. 5 Bold Steps
7. Finance and Audit Committee
 - i. Financial Reports for July and August, 2018
 - ii. FY18 Audit (begins Monday 9/24)
 - iii. Charter First Results 2017-2018
8. Executive Director's Report
 - i. Hosting Frost Bank for FHLB Grant
 - ii. Awarded \$250,000 New Instructional Facility Grant (NIFA)
 - iii. Grant Updates

The Lawson Academy Agenda

- A. Academy Report
 - i. Principal's State of the Schools
 - ii. Summative STAAR Report
 - iii. FY19 District Improvement Plan Approval
 - iv. MOU for Delic Loyde, Consultant for Additional Targeted Support
 - v. Transformation Fund – Planning Grant University of Texas at Tyler Partnership Agreement
- B. Recruiting & Parent Engagement
 - i. Attendance Totals
 - ii. TEA Approves Lottery Date Change
 - iii. Monthly Calendars

- iv. September 27 Open House at 5:00 p.m.
- 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 18th day of September, 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.