

William A. Lawson Institute for Peace and Prosperity Board of Directors Agenda
Saturday, February 23, 2019 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 to address The Lawson Academy Agenda will be held on Saturday, February 23, 2019 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.

The Lawson Academy 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. Public Hearing for TAPR [Advocacy: Community Engagement]
6. Academy Vision -- Provide comprehensive education in a single-gender environment based on four cornerstones: Relevance, Rigor, Respect, Reciprocity
7. Approval of Minutes from January 11, 2019
8. Academy Report
 - i. Directors' Board Report
 - ii. 2017-2018 School Report Card [Vision: Student Outcome Goal Monitoring]
 - iii. Student Enrollment & Attendance Report
 - iv. Tutoring Program Update
 - v. February Newsletter [Advocacy: Student/Family Engagement]
9. Superintendent's Report
 - i. Academy Wellness Policy Approval
 - ii. TEA Monitor Removal Letter
 - iii. Targeted Improvement Plan [Vision: Student Outcome Goal Monitoring]
10. Discussion and Possible Creation of LSG Goal
11. Executive Session pertaining to personnel Government code section 551.074
12. Adjourn Meeting

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.

William A. Lawson Institute for Peace and Prosperity Board of Directors Agenda
Saturday, February 23, 2019 at 10:30 a.m.
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William A. Lawson Institute for Peace and Prosperity Agenda

1. Call to Order
2. Establishment of Quorum
3. Finance and Audit Committee
 - a. Financial Reports for January, 2019
4. Governance Committee
 - a. Board Meeting Dates
 - b. Resignation of Toya Conston
5. Executive Director's Report
 - a. Wheeler Avenue Baptist Church Non-Profit Renaming Inquiry
 - b. Optimum Personal Care Assistive Living Joint Venture Opportunity
6. Executive Session pertaining to personnel Government code section 551.074
7. Adjourn Meeting

Foregoing notice was posted at WALIPP District office located at 5220 Scott Street, Houston, Texas 77004 and at The Lawson Academy located at 5052 Scott Street, Houston, Texas 77004 at 9:30 a.m. this 19th day of February, 2019.