

**William A. Lawson Institute for Peace and Prosperity Board of Directors Agenda**  
**Saturday, March 28, 2020 at 9:30 a.m.**  
**The Lawson Academy**  
**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 online on Saturday, February 22, 2020 at 9:30 a.m. **The meeting will be held using an online ZOOM session: <https://zoom.us/j/304070047>.** 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. Academy Vision -- Provide comprehensive education in a single-gender environment based on four cornerstones: Relevance, Rigor, Respect, Reciprocity
6. Meeting Minutes for prior month (February 22, 2020) [Structure: Voting]
7. Governance Committee (10:00 minutes)
  - i. Update on Bylaws Task Force
8. Academy Report (10:00 minutes)
  - i. Principal's Report
  - ii. Governor Waives STAAR Testing Requirements
  - iii. Longitudinal Scores Analysis [Student Outcome Goal Monitoring]
  - iv. Distance Learning Strategies [Student Outcome Goal Monitoring]
9. Lone Star Governance
10. Superintendent's Report (15:00 minutes)
  - i. COVID-19 Missed School Day Waiver Attestation
  - ii. Board Resolution of Emergency Declaration COVID-19 Response
  - iii. Proposed Purchase of Laptops & Internet
  - iv. Student Newsletter [Advocacy: Student/Family Engagement]
10. Executive Session pertaining to personnel Government code section 551.074
11. 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 23<sup>rd</sup> day of March, 2020.

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 Opens 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.