FLAMA Board Meeting Agenda
Date: February 23, 206
Time: 6:00 PM CST
Location: PRINTHOUSE, 2410 Polk Street, 2nd Floor Conference Room, Houston, TX 77003

Public Meeting Link:

https://us06web.zoom.us/j/86864541339?pwd=Nmcv50bvk6aImKG4Ar9WJBkbePzyaP.1

Notice is hereby given that a regular meeting of the Board of Frank Liu Jr. Academy for Music and Arts will be held on February 23, 2026, beginning at 6:00 p.m. CST, and conducted in accordance with Chapter 551 of the Texas Government Code (Texas Open Meetings Act). This meeting may be conducted by videoconference, in which the Board's Vice Chairperson will serve as the presiding officer and will be physically present at 2410 Polk Street in Houston, Texas, in the second floor conference room. Members of the public may participate as designated in the meeting's agenda, either in person at the stated location or virtually by accessing the Zoom link posted above.

Members of the public may submit comments on any agenda items(s) of the regular meeting to info@flama.org before or during consideration of the item. Anyone wishing to provide public testimony in person must email your intent to do so to info@flama.org by 12:00 p.m. on February 23, 2026. Public testimony will be prioritized at the beginning of the meeting, as indicated below, and will be limited to three minutes per person per agenda item. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Open Meetings Act. The following is a list of agenda items the Board may consider, discuss, and possibly take action on.

FLAMA Board Meeting Agenda
February 23, 2026

Agenda:

- Call to Order
- Roll Call and Establishment of a Quorum
- Public Comments
- Exploration and Discussion of Draft FLAMA Organizational Anchors: Nate Geller, Bellwether

Discussion and Action Items:

- Adopt the February 2, 2026 meeting minutes
- Superintendent Report
- New Markets Tax Credit Update: Andrea Hauge, Chair
- Consider and take possible action for approval of a change in fiscal year
- Potential new board member discussion
- Consider and take possible action on policies:
  - **Instructional Programs**
    - PG-2.107 Compensatory Education
    - PG-2.108 Credit by Examination
    - PG-2.110 Gifted and Talented Program
    - PG-2.112 Prekindergarten Program
    - PG-2.113 Contracts with Outside Agencies
    - PG-2.114 Student Health Curriculum
  - **Assessment and Accountability**
    - PG-2.202 Reading Assessments
    - PG-2.203 State Assessments
    - PG-2.204 State Assessment of Emergent Bilingual Students
    - PG-2.205 Accelerated Instruction – Unsatisfactory Performance on State Assessments
    - PG-2.206 Parental Option for Student Retention
  - **Instructional Resources**
    - PG-2.301 Selection and Adoption of Instructional Materials
    - PG-2.302 Library Materials
  - **Student Support Services**
    - PG-2.403 Bilingual Education and ESL
    - PG-2.404 Title I Services
- Adjourn

<u>Upcoming Meetings</u>
March 23, 2026, 6:00 p.m. (Cariina Board Platform Training)
April 20, 2026, 6:00 p.m.