Frank Liu Jr. Academy for Music & Arts

Governing Board Meeting Minutes

March 27, 2026

6:12 PM CST

2401 Polk Street, 2nd Floor, Houston, TX 77003 and Zoom

Meeting conducted in compliance with the Texas Open Meetings Act (Texas Government Code Chapter 551).

1. Call to Order

Board Chair Andrea Hauge called the meeting to order at 6:12 PM CST.

2. Roll Call and Establishment of a Quorum

Chair Hauge conducted roll call.

Members Present:

- Andrea Hauge, Board Chair
- Anthony Blanco, Treasurer
- Eddie Cumbo III, Board Member
- James McSwain, Board Member

Members Absent:

- Jorge Garza, Secretary
- Andrew Davis, Vice Chair

A quorum was present, and the meeting proceeded with business.

3. Public Comments

Chair Hauge opened the floor for public comments.

No public comments were received. The public comment period was closed.

4. Discussion and Action Items

1. Presentation: Cariina Platform Overview

A presentation was provided by Cariina representative Celine Schwesinger on the platform's functionality and implementation for FLAMA. The Board discussed system capabilities, cost structure, and benefits for compliance and operations. No formal action was taken.

2. Approval of February 23, 2026 Meeting Minutes

Motion: James McSwain moved to approve the February 23, 2026 meeting minutes.

Second: Motion was seconded.

Vote: Motion carried unanimously.

3. Superintendent's Report

Superintendent Scott Allen provided updates on facilities, hiring, TEA benchmarking, professional development, grant opportunities, and back-office provider selection.

4. Election of New Board Member – Andrew Koehler

Motion: Andrea Hauge moved to approve Andrew Koehler as a board member.

Second: James McSwain

Vote: Motion carried unanimously.

5. Approval of January–June 2026 Budget

Motion: Andrea Hauge moved to approve the proposed budget.

Second: James McSwain

Vote: Motion carried unanimously.

5. Adjournment

Motion: James McSwain

Second: Anthony Blanco

Vote: Motion carried unanimously.

The meeting was adjourned at 7:11 PM CST.