FLAMA Board Meeting Agenda
Date: May 4, 2026
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 May 4, 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 May 4, 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.

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May 4, 2026

Agenda:

- Call to Order
- Roll Call and Establishment of a Quorum
- Public Comments
- Presentation by Centegix representatives

Discussion and Action Items:

- Adopt the March 27, 2026 meeting minutes
- Superintendent Report
- Consider and take possible action on safety school safety and security contract with Centegix
- Consider and take possible action on updated FLAMA Bylaws
- Consider and take possible action on Friends of FLAMA Bylaws
- Consider and take possible action on founding Board members for Friends of FLAMA
- Consider and take possible action on back-office support contract
- Ratify Finance Committee membership
- Adjourn

Upcoming Meeting
June 1, 2026 at 6:00 p.m.
June 15, 2026 at 6:00 p.m.
June 29, 2026 at 6:00 p.m.