FRANK LIU JR. ACADEMY FOR MUSIC & ARTS
Board of Directors Meeting Minutes
June 15, 2026

I. Call to Order

A regular meeting of the Board of Directors of the Frank Liu Jr. Academy for Music & Arts (FLAMA) was held on June 15, 2026. Vice Chair Andrew Davis called the meeting to order at 6:09 p.m. and announced that the meeting was being conducted in accordance with the Texas Open Meetings Act.

II. Roll Call and Establishment of Quorum

Secretary Jorge Garza called the roll and established that a quorum was present.

Board Members Present:

- Andrew Davis, Vice Chair (presiding)
- Andrea Hauge, Chair (Zoom)
- Andrew Koehler, Director
- Anthony Blanco, Treasurer (Zoom)
- Jorge Garza, Secretary

Board Members Absent:

- James McSwain, Director
- Eddie Cumbo, Director

Also Present:

- Dr. R. Scott Allen, Superintendent

III. Public Comment

No public comments were received.

IV. Approval of June 1, 2026 Board Meeting Minutes

Motion by Andrea Hauge, seconded by Andrew Davis, to approve the June 1, 2026 meeting minutes. Motion approved unanimously.

V. Superintendent's Report

Dr. Allen provided updates regarding the following:

- Board training: Dr. Allen reminded board members of the 12-hour first-year training requirement through Charter Central (Texas Public Charter Schools

Association). Members were encouraged to complete training by the August 1 target date. Board members were informed that a downloadable certificate is available upon completion of each training component.

- Pre-K program: Dr. Allen reported that he had submitted an inquiry to the Texas Education Agency (TEA) regarding the possibility of opening with a Pre-K 3 program, which was not included in the school's original charter, and launching Pre-K 4 in year 1. FLAMA was originally chartered to open with Kindergarten and 1st grade. Dr. Allen indicated that he would update the board upon receiving a response from TEA.
- Leadership recruitment and HR: Dr. Allen reported that interviews for the Director of Music and Arts were held the Tuesday following the June 1 board meeting. All three candidates were described as strong, with one emerging as a top candidate. Additional discussion to occur in closed session.
- Financial model and budget development: Dr. Allen reported progress on the budget development, noting a goal to present a proposed budget to the board at the June 29 meeting to meet applicable deadlines. The finance committee is scheduled to review a draft budget document in advance of the June 29 meeting.
- Electioneering and political activity: Dr. Allen reported that FLAMA received a legal memorandum from the Texas Public Charter Schools Association and the SLA law firm reminding the school that charter school funds, equipment, and resources may not be used to lobby for candidates or causes in elections. Dr. Allen indicated he would distribute the memo to board members in the Friday update.
- Z Combinator Fellowship: Dr. Allen announced that FLAMA has been selected to interview for a Z Combinator Fellowship, a seven-month cohort program providing coaching, planning support, financial modeling, fundraising preparation, and access to a national network of charter school founders and funders. The program concludes with an opportunity to present to national charter school funders. Dr. Allen's interview is scheduled for the following day. Chair Hauge noted that the cohort is highly selective (approximately 11 school founders participated in the prior year's cohort) and that associated funders include an organization offering an annual award of up to $1 million.
- Demographic data review: Dr. Allen requested volunteer board members to assist with a review of demographic data for the ZIP codes in the 2nd, 3rd, and 5th Ward communities that FLAMA intends to serve, with the goal of better understanding the population and assessing potential eligibility-related factors. Director Garza expressed interest in participating. Member Garza noted that the Kinder Institute of Urban Research was identified as a useful resource for ZIP code-level research. Chair Hauge indicated the review should ideally be completed within one month.
- New Instructional Facility Allotment (NIFA): Chair Hauge and Dr. Allen provided an update on a recently identified TEA funding opportunity for fine arts schools, including a potential facility allotment. Dr. Allen reported that he had submitted questions to TEA regarding eligibility and deadlines and that TEA indicated it was

conducting additional research. Chair Hauge noted that the allotment—referred to as the New Instructional Facility Allotment—may provide eligible campuses up to $1,000 per student in average daily attendance annually and that FLAMA may qualify based on its status as a performing arts and repurposed facility.

VI. Conflict of Interest Policy and Disclosures

Dr. Allen reported that the law firm retained by FLAMA has advised that no updates to the existing conflict of interest form are required at this time. Dr. Allen indicated that a conflict of interest and ethics policy document would be distributed to board members prior to the June 29 meeting for review and adoption. Dr. Allen also noted that annual completion of the conflict of interest disclosure form would be implemented as a standard practice going forward. No action was taken.

VII. Convening in Executive Session

Motion by Andrew Davis to convene in executive session pursuant to Texas Government Code §551.074 to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee. The board convened in executive session at 6:23 p.m.

VIII. Return to Open Session

The board reconvened in open session following the executive session. No action was taken in executive session.

IX. Adjournment

There being no further business, the meeting was adjourned.