



Frank Liu Jr. Academy of Music and Arts

Resolution of the Governing Board of the Frank Liu Jr. Academy for Music & Arts Authorizing Coordination with the Texas Education Agency to Defer School Opening to August 2027

WHEREAS, the Frank Liu Jr. Academy for Music & Arts (“FLAMA”) holds an open-enrollment charter approved under Texas law and is preparing to commence operations; and

WHEREAS, the Board has carefully reviewed current conditions affecting responsible and timely school opening—including construction and fit-out timeline contingencies, potential cost escalations, use of capital considerations with regard to a temporary facility, and operational considerations—and finds that deferring opening by one year would better safeguard the school’s fiscal integrity and operational readiness; and

WHEREAS, the Board recognizes its fiduciary duty to steward public funds prudently, ensure compliance with applicable laws and regulations, and open only when facilities, staffing, and systems can meet or exceed the academic and safety expectations for students and families; and

WHEREAS, the Board has determined it is in the best interests of FLAMA and its students to coordinate with the Texas Education Agency (“TEA”) to request a deferral of FLAMA’s opening to the 2027–2028 school year, with a first day of instruction in August 2027; and

WHEREAS, timely coordination with TEA may require submissions, certifications, updates to implementation timelines, and other actions customary and necessary to effectuate such a deferral;

NOW, THEREFORE, BE IT RESOLVED

that the Governing Board hereby authorizes and directs the Board Chair and the Superintendent (or Superintendent-designee), acting individually or together, to:

1. Communicate and coordinate with TEA regarding the request to defer FLAMA’s opening to August 2027 (the 2027–2028 school year);
2. Prepare, execute, and submit any applications, letters, certifications, amendments, schedules, or other documents required or requested by TEA to effectuate the deferral;



3. Take all actions necessary or advisable to implement the deferral in a manner consistent with applicable laws, regulations, and FLAMA's charter, including communicating revised timelines to stakeholders and updating internal planning calendars; and
4. Report back to the Board at the next regular meeting (and thereafter as needed) on the status of the TEA coordination and any material conditions or obligations associated with the deferral.

FURTHER RESOLVED, that the authority granted herein includes the power to make such non-material changes to submitted documents as may be required by TEA or legal counsel, provided that any material changes to the scope or timing of the deferral are brought back to the Board for approval.

FURTHER RESOLVED, that all actions previously taken by the Board Chair, Superintendent, or their designees that are consistent with this Resolution are hereby ratified and approved.

Effective Date. This Resolution is effective upon adoption.

Adopted by the Governing Board of FLAMA on this 9th day of November, 2025, at a meeting duly noticed and held in compliance with the Texas Open Meetings Act, at which a quorum was present.

Vote:

Ayes: 4

Nays: 0

Abstentions: 0

Absent: 1



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ATTESTATION:

I, the undersigned, Chair of the Governing Board of the Frank Liu Jr. Academy for Music & Arts, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board on the date set forth above.

Andrea Hauge

Name: Andrea Hauge

Title: Chair

Date: November 10, 2025

Consenting Board Members' Signatures

The following members of the Governing Board of the Frank Liu Jr. Academy for Music & Arts hereby consent to and approve the foregoing Resolution:

AB

Anthony Blanco (Nov 11, 2025 11:30:49 CST)

Name: Anthony Blanco

Title: Treasurer

Date: November 10, 2025

EC

Eddie Cumbo (Nov 10, 2025 18:06:04 CST)

Name: Eddie Cumbo

Title: Board Member

Date: November 10, 2025



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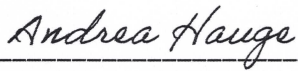


Andrew Davis (Nov 10, 2025 12:38:12 CST)

Name: Andrew Davis

Title: Vice Chair

Date: November 10, 2025



Name: Andrea Hauge

Title: Chair

Date: November 10, 2025