

FRANK LIU JR. ACADEMY FOR MUSIC & ARTS

BOARD RESOLUTION APPROVING UPDATED BYLAWS

WHEREAS, the Board of Directors (the “Board”) of the Frank Liu Jr. Academy for Music & Arts (CDN 101-882) (“FLAMA”) is responsible for ensuring that governance documents comply with applicable federal and Texas law;

WHEREAS, FLAMA operates, or intends to operate, an open-enrollment charter school and is subject to the Texas Education Code and Texas Open Meetings Act;

WHEREAS, the Board previously adopted Bylaws governing the affairs of FLAMA;

WHEREAS, updates to law, rule, and best practices necessitate revisions to ensure compliance and effective governance;

WHEREAS, the Board has reviewed the revised Bylaws and finds them aligned with legal requirements and FLAMA’s mission;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and adopts the revised Bylaws as presented;

BE IT FURTHER RESOLVED, that the revised Bylaws supersede all prior versions;

BE IT FURTHER RESOLVED, that authorized officers are empowered to implement the revised Bylaws;

BE IT FURTHER RESOLVED, that the Board will periodically review the Bylaws to ensure continued compliance;

BE IT FURTHER RESOLVED, that a copy of the approved Bylaws shall be maintained with the official records of FLAMA.

PASSED AND APPROVED this 4th day of May, 2026.

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


Anthony Blanco (May 11, 2026 19:42:03 CDT)

Name: Anthony Blanco

Title: Treasurer


Andrew Davis (May 7, 2026 16:22:05 CDT)

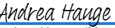
Name: Andrew Davis

Title: Vice Chair


Jorge Garza (May 7, 2026 15:36:48 MDT)

Name: Jorge Garza

Title: Secretary


Andrea Hauge (May 7, 2026 11:39:41 EDT)

Name: Andrea Hauge

Title: Chair


Andrew Koehler (May 8, 2026 07:30:43 CDT)

Name: Andrew Koehler

Title: Board Member


James McSwain (May 11, 2026 21:42:05 CDT)

Name: James McSwain

Title: Board Member

ATTESTATION

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors of the Frank Liu Jr. Academy for Music & Arts on the date set forth

above, and that such resolution has not been modified or rescinded and is in full force and effect.

Jorge Garza
Jorge Garza (May 7, 2026 15:36:48 MDT)

Jorge Garza, Secretary

FLAMA_Bylaws_Resolution_May_2026

Final Audit Report

2026-05-12

Created:	2026-05-07
By:	Andrea Hauge (andrea.k.hauge@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAtSh85Edyi6RBLF7_OC7rS67Yfr8zqUdc

"FLAMA_Bylaws_Resolution_May_2026" History

-  Document created by Andrea Hauge (andrea.k.hauge@gmail.com)
2026-05-07 - 3:38:43 PM GMT
-  Document emailed to Anthony Blanco (ablanco@flama.org) for signature
2026-05-07 - 3:38:48 PM GMT
-  Document emailed to Andrew Davis (adavis@flama.org) for signature
2026-05-07 - 3:38:49 PM GMT
-  Document emailed to Jorge Garza (jgarza@flama.org) for signature
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-  Document emailed to Andrea Hauge (ahauge@flama.org) for signature
2026-05-07 - 3:38:50 PM GMT
-  Document emailed to James McSwain (jmcswain@flama.org) for signature
2026-05-07 - 3:38:50 PM GMT
-  Email viewed by Andrea Hauge (ahauge@flama.org)
2026-05-07 - 3:39:25 PM GMT
-  Document e-signed by Andrea Hauge (ahauge@flama.org)
Signature Date: 2026-05-07 - 3:39:41 PM GMT - Time Source: server - Signature Appearance Selected: TYPE
-  Email viewed by Andrew Koehler (akoehler@flama.org)
2026-05-07 - 4:14:04 PM GMT
-  Email viewed by Andrew Davis (adavis@flama.org)
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Signature Date: 2026-05-07 - 9:22:05 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_DRAW



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2026-05-07 - 9:36:32 PM GMT



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Document e-signed by Andrew Koehler (akoehler@flama.org)

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Email viewed by Anthony Blanco (ablanco@flama.org)

2026-05-12 - 0:41:43 AM GMT



Document e-signed by Anthony Blanco (ablanco@flama.org)

Signature Date: 2026-05-12 - 0:42:03 AM GMT - Time Source: server - Signature Appearance Selected: MOBILE_DRAW



Email viewed by James McSwain (jmcswain@flama.org)

2026-05-12 - 2:41:50 AM GMT



Document e-signed by James McSwain (jmcswain@flama.org)

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Agreement completed.

2026-05-12 - 2:42:05 AM GMT



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