

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.

BE IT FURTHER RESOLVED, that the Board directs the Superintendent to submit a non-expansion amendment request to the Texas Education Agency for approval of the proposed Bylaws, and that the Board wishes the revised Bylaws to take effect as of August 10, 2026.

BYLAWS PASSED AND APPROVED the 4th day of May 2026.

RESOLUTION AMENDED AND APPROVED the 10th day of August 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:

AB
Anthony Blanco (Aug 18, 2026 15:12:53 MDT)

Name: Anthony Blanco

Andrew Davis
Andrew Davis (Aug 17, 2026 10:26:15 CDT)

Name: Andrew Davis

Jorge Garza
Jorge Garza (Aug 17, 2026 10:24:22 CDT)

Name: Jorge Garza

Andrea Hauge
Andrea Hauge (Aug 17, 2026 10:48:15 EDT)

Name: Andrea Hauge

Andrew Koehler
Andrew Koehler (Aug 18, 2026 11:46:23 CDT)

Name: Andrew Koehler

James McSwain
James McSwain (Aug 17, 2026 11:39:59 CDT)

Name: James McSwain

ATTESTATION

As Secretary, 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 (Aug 17, 2026 10:24:22 CDT)

Name: Jorge Garza