



# **Friendship Aspire Bowie STEM Public Charter**

## **Board of Directors**

**January 20, 2026**

**6:00 PM**

**Meeting held via Zoom**

### **AGENDA**

- 1) Call to Order – *Kathy Mason, Chair*
- 2) Roll Call – *Brandon F. Cooper, Esq., Secretary*
- 3) Approval of Agenda – *Chair*
- 4) Approval of Minutes – *Chair*
- 5) Officer Elections – *Chair*
  - a) Secretary
  - b) Treasurer
- 6) School Academic Performance Update – *Dr. Phong Tran, Operator*
- 7) Treasurer Update – *Treasurer*
- 8) New Business
  - a) Required/Suggested Bylaws Amendments – *Secretary*
    - Increase Number of Board Members
    - Parliamentary Procedure Governed by Robert's Rules of Order to the extent not inconsistent with bylaws, Charter Agreement, PGCPs policy, or law
  - b) Reimbursement Requests – *Secretary*
    - Staff Appreciation Dinner at Ruby's Southern Kitchen
  - c) Notice of Probation Update – *Chair/Secretary/Operator*
    - Progress towards PGCPs Resolution



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- Charter School Program (CSP) Grant

d) Relocation to Bowie Update – *Chair*

9) Adjournment