



Friendship Aspire Bowie STEM Public Charter

Board of Directors

February 17, 2026

5:00 PM

Meeting held via Google Meet: [Participation Link](#)

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 from the January 20, 2026 meeting – *Chair*
- 5) Principal's Update – *Dr. Shelita Campbell*
- 6) Treasurer Update – *Treasurer*
- 7) 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) [Asset Management Policy](#) – *Chair/Secretary/Operator*
 - c) Personnel/Hiring & Recruitment Update – *Operator/Principal*
 - d) Location/Transportation Update – *Chair/Operator*
- 8) Adjournment