



Summary of Bylaw Amendments

Faith Academy of Freestone – Adopted 2025

The Board of Directors has adopted the following key amendments to the school's Bylaws to support clear governance, legal protection, and operational integrity:

1. Board Size Flexibility

- The number of Directors may now range from 3 to 9, providing flexibility for organizational needs while ensuring quorum and leadership continuity.

2. Strengthened Indemnification

- Directors, Officers, and agents are now explicitly protected to the fullest extent of Texas law from liability related to their service, provided they act in good faith and in the best interest of the school.

3. Clarified Governance Procedures

- Language throughout the Bylaws was updated for clarity and simplicity, making it easier to follow nomination, election, and meeting procedures.

These updates reflect Faith Academy's continued commitment to strong governance, transparency, and stewardship. A full copy of the revised Bylaws is available upon request.

Amended Item: Regular Standing Board Meeting Day

Affected Document/Section: FAF Bylaws – Article [], Section [] (Regular Meetings of the Board)

Previous Language (excerpt)

"The Board shall hold a regular standing meeting on the [] of each month ..."

Amended Language (excerpt)

“The Board shall hold a regular standing meeting on the **third Monday** of each month
...”

Scope

Day-of-month change only; all other provisions (time, notice, location, quorum, participation, rescheduling authority, and parliamentary procedure) remain as previously adopted unless amended elsewhere.

Effective Date

Upon adoption of the accompanying Board Resolution, unless a different effective date is specified in the motion.

Administrative Notes / Remarks

- Update the public/parent calendar, Board standing calendar invites, website, and any posted notices to reflect third Monday cadence.
- If the scheduled date falls on a federal or church-observed holiday, the President (or designee) may reschedule per notice provisions.
- Coordinate with First Baptist Church for facility scheduling to avoid conflicts.
- If adopted in August 2025, the first “third Monday” would be August 18, 2025.

Redline-Ready Clause (paste into Bylaws and apply markup)

Regular Meetings.

The Board shall hold a regular standing meeting on the **third Monday** of each month at [time] Central Time at [location], unless otherwise rescheduled by the President with at least [] hours’ notice to all Directors as provided herein.

Global Note on Previously Circulated Amendments

All other Bylaws amendments previously circulated remain as presented, with this third Monday day-of-month change added. Any earlier draft referencing a different regular meeting day is superseded by this revision.

Implementation Checklist (internal)

- Update Bylaws master file (redline and clean PDFs/Word).
- Update annual meeting calendar and recurring invites to third Monday.
- Post notice/update on school website and parent portal.
- Confirm facility booking alignment with First Baptist Church.
- Archive prior Bylaws version and Board minutes approving this amendment.

