

Notice and Agenda
Special Meeting
Working Session of the Board of Directors
BRAINATION, INC. dba Inspire Academies
December 12, 2023

Notice is hereby given that a meeting of the Board of Directors of BRAINATION, INC. will be held on December 12, 2023. The Board will convene the meeting in open session immediately following the Charter FIRST Public Hearing. The Board will meet at 10325 Bandera Road, San Antonio, Texas 78250.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.

I. Roll Call; Establishment of Quorum; Call to Order

II. Information/Discussion Items

- a. TPCSA Advocacy Update by Otis Scott, Jr. Board Advocate

III. Executive Session

The Board may adjourn into Executive Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meeting Act.

- a. Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Inspire Academies officer or employee or to hear a complaint against an Inspire Academies officer or employee, in accordance with Gov't Code §551.074.

IV. Open Session/Action Items

- a. Take Action, if any, on Items Discussed in Executive Session.

V. Adjourn

In accordance with Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter an executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in the executive session will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted on December 6, 2023, at the administrative offices and on the website. For information, please contact BRAINATION offices at (210) 638-5012.