Notice of Special Meeting Board of Directors BRAINATION, INC. dba Inspire Academies Training Session February 21, 2023 at 3:30 p.m.

Notice is hereby given that the Board of Directors of BRAINATION, INC. will meet for a special meeting to hold a training session on February 21, beginning at 3:30 p.m. The Board will meet at 10325 Bandera Rd, San Antonio, Tx 78250.

It is the intent of the Board to have a quorum physically present at the above address.

If, during the course of the special meeting or training session, 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. During the training session, the Board will not be deliberating or acting on any subject matter under its fiduciary jurisdiction, public comment will not be taken during the training session. Members of the public who wish to address the Board may do so at the next regularly scheduled Board meeting at 1:15 p.m. on February 21, 2023.

Agenda

- I. Public Comment
- II. 30-minute Board Training

This notice was posted on February 15, 2023, at administrative offices and on the website. For information, please contact BRAINATION offices at (210) 638-5012.