

Notice and Agenda
Regular Meeting of the Board of Directors
BRAINATION, INC. dba Inspire Academies
January 17, 2023

Notice is hereby given that a meeting of the Board of Directors of BRAINATION, INC. will be held on January 17, 2023. The Board will convene the meeting in open session at noon. 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. Public Comments (At each regular meeting the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restriction in accordance with applicable law.)
- III. Information/Action Items
 - A. 2020-2021 Annual Independent Audit by Randy Walker & Company
 - B. Action: Consideration to approve the Annual Independent Audit Report (AFR) for 2020-2021.
- IV. Consent Agenda
 - A. Board Meeting Minutes December 13, 2022
 - B. Ratify Contracts

- V. Information/Discussion Items
 - A. Texas Association of Future Educators (TAFE) Students to present on earning state qualification (TAFE Website: tafeonline.org)
 - B. 2nd and 3rd Six Weeks Residential Executive Summary by Wendy Rollins, Director of Academic Programs (Residential)
 - C. MAPS Academic Progress Update by Justin Johnston, Assistant Superintendent
 - D. Superintendent and CEO Updates
 - E. Monthly Financials
 - F. Board Tenure Status
 - G. Committee Reports (if necessary)
- VI. Action Items
 - Not Applicable
- VII. Closed Session

The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings 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 §551.074; and
 - (B) Deliberations regarding the purchase, exchange, lease, or value of real property in accordance with Gov't Code §551.072.
- VIII. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- IX. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting 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 closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted on December 8, 2022, at the administrative offices and on the website. For information, please contact BRAINATION offices at (210) 638-5012.

Lisa Aelvoet, Executive Assistant