

**RESOLUTION OF THE BOARD OF DIRECTORS
BRAINATION, INC.
CHARTER HOLDER OF INSPIRE ACADEMIES
REQUEST FOR NON-EXPANSION AMENDMENT
CAMPUS CLOSURE – INNOVA JOY INSPIRE ACADEMY**

WHEREAS, Under TEC §100.1033 (b)(14)(c), the following powers and duties must generally be exercised by the governing body of the charter holder itself, acting as a body corporate in meetings posted in compliance with Texas Government Code, Chapter 551; and

WHEREAS, the Board of Directors of BRAINATION, Inc. d/b/a Inspire Academies has the authority to voluntarily close campuses, as necessary.

NOW, THEREFORE, the BRAINATION, Inc. d/b/a Inspire Academies at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

BRAINATION, Inc. d/b/a Inspire Academies is voluntarily authorizing the closure of the following campus, effective January 9, 2026:

Innova Joy Inspire Academy (Campus No. 015808017)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BRAINATION, Inc. D/B/A INSPIRE ACADEMIES ON THIS 9TH DAY OF JANUARY 2026.

Members Voting in Favor of Resolution:

Otis L. Scott, Jr.

Otis Scott, Jr.

Josephine Hurtado

Josephine Hurtado (Jan 12, 2026 15:48:38 CST)

Josephine Hurtado

Absent

Shelley McCulloch

SWT

Steph West (Jan 12, 2026 15:52:27 CST)

Stephanie West

CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Board of Directors, duly held on January 9, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Josephine Hurtado

Josephine Hurtado (Jan 12, 2026 15:48:38 CST)

Secretary January 09, 2026

Signature: Otis L. Scott, Jr.
Otis L. Scott, Jr. (Jan 12, 2026 14:54:45 CST)

Email: oscott@braination.net

Board Resolution for Campus Closure_rev

Final Audit Report

2026-01-12

Created:	2026-01-12
By:	Lisa Aelvoet (laelvoet@brination.net)
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"Board Resolution for Campus Closure_rev" History

 Document created by Lisa Aelvoet (laelvoet@brination.net)

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 Signer oscott@brination.net entered name at signing as Otis L. Scott, Jr.


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 Agreement completed.
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