

Notice of Work Session & Special Meeting
Board of Directors
BRAINATION, INC. dba Inspire Academies
May 3 & 4, 2022
at 8:00 a.m.

Notice is hereby given that the Board of Directors of BRAINATION, INC. will meet for work session and special meeting on May 3 & 4, 2022, beginning at 8:00 a.m. The Board will meet at Norris Conference Center, 618 Northwest Loop 410 STE 207, San Antonio, TX 78216.

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

If, during the course of the work session or special 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. During the work 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 work session. Members of the public who wish to address the Board may do so at the next regularly scheduled Board meeting at noon on May 19, 2022.

Agenda

- I. Public Comment
- II. Consideration to approve contract: Shiffler– campus furniture
- III. Strategic Planning

This notice was posted on April 28, 2022, at administrative offices and on website. For information, please contact BRAINATION offices at (210) 638-5012.