



BRAINATION *d/b/a* INSPIRE ACADEMIES

## **SPECIAL MEETING**

### **Working Session of the Board of Directors**

October 8, 2025 – Immediately following Public Hearing

Located at 10325 Bandera Road, San Antonio, TX 78250

Notice is hereby given that the Board of Directors of BRAINATION, Inc. will meet for a working session on Wednesday, October 8, 2025, beginning at 8:30 a.m. The Board will meet at Homewood Suites, 710 Crawford Street, Houston, TX 77010 in the Memorial Conference Room.

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

If, during the course of the working 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 board working 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 working session. Members of the public who wish to address the Board may do so at the next regularly scheduled Board meeting at noon on October 22, 2025 at 4:00 p.m.

#### **I. ROLL CALL; ESTABLISHMENT OF QUORUM; CALL TO ORDER; CERTIFICATION OF POSTED MEETING**

*Presiding officer or secretary takes roll. Presiding officer verifies presence of a quorum.*

*Presiding Officer certifies meeting agenda was posted as required. Presiding Officer calls the meeting to order at \_\_\_\_\_ pm.*

#### **II. WORKING SESSION**

A. 2030 Strategic Plan

#### **III. ADJOURN (Confirm the next meeting is on October 22, 2025)**

\_\_\_\_\_ motion to adjourn the meeting.

\_\_\_\_\_ seconded (no discussion) Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_