

**State of Texas
County of Bexar**

**BRAINATION, INC.
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH
TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022**

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency (“TEA”) by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools; and

WHEREAS, the Board of Directors held a public meeting on September 24, 2025 that included an opportunity for public testimony on this matter and for which notice was posted on the school's Internet website at least seven days before the date on which the board meeting was held; and

WHEREAS, a copy of the board meeting notice is attached hereto as Exhibit A to this resolution; and

WHEREAS, during the September 24, 2025 board meeting, the Superintendent or Superintendent's Designee presented to the Board of Directors the compliance information captured in Exhibit B to this resolution.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called meeting pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby resolves to approve the Exhibit B compliance information presented by the Superintendent or Superintendent's Designee at the public meeting of the Board of Directors held on September 24, 2025, and finds that Inspire Academies is in full compliance with Texas Education Code Sections 11.005 and 28.0022.

SECTION 2. The Superintendent is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA. The Board of Directors understands that TEA must post the completed certification on the TEA's Internet website.

(Signature Page Follows)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BRAINATION, INC., ON THE 24th DAY OF SEPTEMBER 2025.

Members Voting in Favor of Resolution:

Otis L. Scott, Jr



Shelley McCulloch (Sep 26, 2025 15:21:49 CDT)

Otis Scott, Jr.

Shelley McCulloch



Josephine Hurtado (Sep 26, 2025 16:20:18 EDT)

Josephine Hurtado



Steph West (Sep 26, 2025 12:30:22 CDT)

Stephanie West

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on September 24, 2025, which Resolution is in full force and effect and has not been revoked or amended.

Josephine Hurtado

Secretary 09/24/2025

JH

Exhibit A

Exhibit B

Compliance Certification Information

A. Compliance with Texas Education Code Section 11.005(c).

- a. Policy Description: Board Policy 4.212 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute.
- b. Manner of Notice: Employees were notified of the policy via electronic and written Employee Handbook before September 30, 2025. Contractors were notified via electronic and written vendor packet before September 30, 2025.
- c. Prior Policy or Program Changes: No prior policies, programs, procedures, or trainings were altered to ensure compliance with Section 11.005.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005.

B. Compliance with Texas Education Code Section 28.0022(h).

- a. Policy Description: Board Policy 4.213 incorporates the essential elements of the statute including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.
- b. Manner of Notice: Employees were notified of the policy via electronic and written Employee Handbook before September 30, 2025. Contractors were notified via electronic and written vendor packet before September 30, 2025.
- c. Prior Policy or Program Changes: No prior policies, programs, procedures, or trainings were altered to ensure compliance with this Section 28.0022.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 28.0022.

Signature: Otis L. Scott, Jr.
Otis L. Scott, Jr. (Sep 28, 2025 11:12:35 CDT)

Email: oscott@braination.net

8.1 Board Resolution SB 12 Superintendent Certification

Final Audit Report

2025-09-26

Created:	2025-09-26
By:	Lisa Aelvoet (laelvoet@brination.net)
Status:	Signed
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"8.1 Board Resolution SB 12 Superintendent Certification" History

-  Document created by Lisa Aelvoet (laelvoet@brination.net)
2025-09-26 - 2:04:08 PM GMT
-  Document emailed to oscott@brination.net for signature
2025-09-26 - 2:05:23 PM GMT
-  Email viewed by oscott@brination.net
2025-09-26 - 4:11:22 PM GMT
-  Signer oscott@brination.net entered name at signing as Otis L. Scott, Jr.
2025-09-26 - 4:12:33 PM GMT
-  Document e-signed by Otis L. Scott, Jr. (oscott@brination.net)
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-  Document emailed to swest@brination.net for signature
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-  Email viewed by swest@brination.net
2025-09-26 - 5:29:51 PM GMT
-  Signer swest@brination.net entered name at signing as Steph West
2025-09-26 - 5:30:20 PM GMT
-  Document e-signed by Steph West (swest@brination.net)
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-  Document emailed to jhurtado@brination.net for signature
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Signature Date: 2025-09-26 - 8:20:18 PM GMT - Time Source: server

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Signature Date: 2025-09-26 - 8:21:49 PM GMT - Time Source: server

 Agreement completed.

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