

Notice of Special Meeting
Board of Directors
BRAINATION, INC. dba Inspire Academies
March 7, 2024
at 2:00 p.m.

Notice is hereby given that the Board of Directors of BRAINATION, INC. will meet for a special meeting on March 7, beginning at 2:00 p.m. The Board will meet at 10325 Bandera Rd, San Antonio, Tx 78250.

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

If, during the course of the 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.

Agenda

- I. Roll Call; Establishment of Quorum; Call to Order
- II. Public Comments
- III. Executive Session
 - 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 Gov't Code §551.074.
 - B. Employment Contracts & Addendums
 - C. Personnel (2024-25 Staffing)
- IV. Open Session/Action Items
 - A. Take Action, if any, on Items Discussed in Executive Session.
 - B. Consideration to approve the employment contract for incoming Superintendent and contract addendums for current Superintendent and CEO.
 - C. Consideration to approve Board Resolution Amending Authorized Representatives (TexPool).
 - D. Consideration to approve Board Resolution to Ratify Purchase and Sale Agreement and Delegates Authority to CEO for Purchase of 11040 Bandera Rd., San Antonio, Texas.
- V. Adjourn

This notice was posted on March 4, 2024, at administrative offices and on the website. For information, please contact BRAINATION offices at (210) 638-5000.