

Notice and Agenda
Regular Meeting of the Board of Directors
BRAINATION, INC. dba Inspire Academies
August 15, 2024

Notice is hereby given that a meeting of the Board of Directors of BRAINATION, INC. will be held on August 15, 2024. The Board will convene the meeting in open session at 12:00 p.m. The Board will meet at 10325 Bandera Road, San Antonio, Texas 78250.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of 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.

- I. Roll Call; Establishment of Quorum; Call to Order**
- II. Information/Discussion/Action Items**
 - a. Charter Expansion Amendment New Campus – Innova Mercy Inspire Academy**
- III. Adjourn**

In accordance with Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter an executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in the executive session will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted on August 12, 2024, at the administrative offices and on the website. For information, please contact BRAINATION offices at (210) 638-5012.

Lisa Aelvoet, Executive Assistant