

Notice and Agenda
Regular Meeting of the Board of Directors
BRAINATION, INC. dba Inspire Academies
February 24, 2026

Notice is hereby given that a meeting of the Board of Directors of BRAINATION, INC. will be held on February 24, 2026. The Board will convene the meeting in open session at 4:00 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. Public Comments

Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on a specific agenda item. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer of designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

III. Closed Session

The Board may adjourn into Closed Session and/or Executive Session on any item listed below as appropriate to that item pursuant to the Texas Open Meetings Act.

a. Grievance Appeal of K.C. pursuant to Gov't Code §551.082.

IV. Open Session/Action Items

a. Consider and take possible action on matters discussed in closed session.

V. Consent Agenda

a. Approval of the Board Meeting Minutes for January 22, 2026.

b. Approval to sign and ratify contracts.

VI. Information/Discussion/Action Items

a. Mission Moment

b. Annual Independent Audit by Calvetti Ferguson.

c. Annual Report including 2024-2025 Texas Academic Performance Reports (TAPR)

d. HB3 Literacy and Math Update

e. SB 11 – Period of Prayer and Reading of Bible or other Religious Text

f. Bond Series 2024 Update

g. Monthly Financials

h. Charter Expansion Amendment New Campus – San Angelo Impact High School

VII. Adjourn

This notice was posted on February 17, 2026, at the administrative offices and on the website. For information, please contact BRAINATION offices at (210) 638-5012.

Lisa Aelvoet, Executive Assistant