

Notice and Agenda
Special Meeting of the Board of Directors
BRAINATION, INC. dba Inspire Academies
February 26, 2026

Notice is hereby given that a special meeting of the Board of Directors of BRAINATION, INC. will be held on February 26, 2026. The Board will convene the meeting in open session at 12:30 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.

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- I. Roll Call; Establishment of Quorum; Call to Order**
 - II. Information/Discussion/Action Items**
 - a. Annual Independent Audit (AFR) 2024-25
 - b. Business Plan
 - c. Charter Expansion Amendment TWC PreK Partnership
 - d. Charter Expansion Amendment New Campus – Fort Worth Impact High School
 - III. Closed Session**
 - a. Intruder Detection Audit pursuant to Govt. Code 551.076.
 - b. District Vulnerability Assessment Full Report pursuant to Govt. Code 551.076.
 - IV. Adjourn**

This notice was posted on February 20, 2026, at the administrative offices and on the website. For information, please contact BRAINATION offices at (210) 638-5012.



Jennifer Rower