

**RESOLUTION OF THE BOARD OF DIRECTORS
OF BRAINATION, INC.
CHARTER HOLDER OF INSPIRE ACADEMIES
REQUEST FOR CHARTER EXPANSION AMENDMENT
ADDITIONAL CAMPUS – WICHITA FALLS IMPACT HIGH SCHOOL**

WHEREAS, BRAINATION, Inc. is the governing body of the charter holder, and is the governing body of the open-enrollment charter school named Inspire Academies; and

WHEREAS, under 19 Texas Administrative Code §100.1035(a) the terms of an open-enrollment charter may be revised with the consent of the charter holder by expansion or non-expansion amendment as approved by the commissioner of education; and

WHEREAS, as required under 19 Texas Administrative Code §100.1035(c)(5)(B)(i-xiii), the charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is financially prudent relative to the financial and operational strength of the charter school; and

WHEREAS, as required under 19 Texas Administrative Code §100.1035(c)(5)(C)(i-vi), the charter holder meets requirements as stated; and

WHEREAS, the Board of Directors of BRAINATION, Inc. has reviewed the proposed charter expansion amendment for a new campus request, as well as the materials to be submitted to TEA in support of such request.

NOW, THEREFORE, the Board of Directors of BRAINATION, Inc. charter holder of Inspire Academies, at a lawfully called meeting with a quorum of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following resolution:

BE IT HEREBY RESOLVED THAT:

BRAINATION, Inc. charter holder of Inspire Academies apply to amend its open-enrollment charter to:

- expand to a new campus within a residential facility located at 917 Midwestern Pkwy, Wichita Falls, Texas, 76302 to serve grade levels 6-12 beginning August 2026 named Wichita Falls Impact High School.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BRAINATION, INC. CHARTER HOLDER OF INSPIRE ACADEMIES ON THIS 22ND DAY OF JANUARY 2026.

Members Voting in Favor of Resolution:

Otis L. Scott, Jr.
Otis L. Scott, Jr. (Jan 28, 2026 11:05:19 CST)

Otis Scott, Jr.

Josephine Hurtado
Josephine Hurtado (Jan 28, 2026 11:10:48 CST)

Josephine Hurtado

Shelley McCulloch

Steph West
Steph West (Jan 28, 2026 11:09:27 CST)

Stephanie West

CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Board of Directors, duly held on January 22, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Josephine Hurtado

Josephine Hurtado (Jan 28, 2026 11:10:48 CST)

Secretary January 22, 2026

Signature: Shelley McCulloch

Shelley McCulloch (Jan 29, 2026 10:41:32 CST)

Email: smcculloch@braination.net

Rev WF Board Resolution for Expansion Amendment_Wichita Falls Impact High School_revised

Final Audit Report

2026-01-29

Created:	2026-01-28
By:	Lisa Aelvoet (laelvoet@braination.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOwA7zPXoU7_CmbaJP-psBfCX30RAfUzS

"Rev WF Board Resolution for Expansion Amendment_Wichita Falls Impact High School_revised" History

-  Document created by Lisa Aelvoet (laelvoet@braination.net)
2026-01-28 - 3:14:28 PM GMT
-  Document emailed to oscott@braination.net for signature
2026-01-28 - 3:15:32 PM GMT
-  Email viewed by oscott@braination.net
2026-01-28 - 5:04:39 PM GMT
-  Signer oscott@braination.net entered name at signing as Otis L. Scott, Jr.
2026-01-28 - 5:05:17 PM GMT
-  Document e-signed by Otis L. Scott, Jr. (oscott@braination.net)
Signature Date: 2026-01-28 - 5:05:19 PM GMT - Time Source: server
-  Document emailed to swest@braination.net for signature
2026-01-28 - 5:05:36 PM GMT
-  Email viewed by swest@braination.net
2026-01-28 - 5:09:10 PM GMT
-  Signer swest@braination.net entered name at signing as Steph West
2026-01-28 - 5:09:25 PM GMT
-  Document e-signed by Steph West (swest@braination.net)
Signature Date: 2026-01-28 - 5:09:27 PM GMT - Time Source: server



Document emailed to jhurtado@braination.net for signature

2026-01-28 - 5:09:29 PM GMT



Email viewed by jhurtado@braination.net

2026-01-28 - 5:10:00 PM GMT



Signer jhurtado@braination.net entered name at signing as Josephine Hurtado

2026-01-28 - 5:10:46 PM GMT



Document e-signed by Josephine Hurtado (jhurtado@braination.net)

Signature Date: 2026-01-28 - 5:10:48 PM GMT - Time Source: server



Document emailed to smcculloch@braination.net for signature

2026-01-28 - 5:10:49 PM GMT



Email viewed by smcculloch@braination.net

2026-01-29 - 4:39:57 PM GMT



Signer smcculloch@braination.net entered name at signing as Shelley McCulloch

2026-01-29 - 4:41:30 PM GMT



Document e-signed by Shelley McCulloch (smcculloch@braination.net)

Signature Date: 2026-01-29 - 4:41:32 PM GMT - Time Source: server



Agreement completed.

2026-01-29 - 4:41:32 PM GMT



Adobe Acrobat Sign