

REGULAR MEETING MINUTES

BRAINATION, Inc. d/b/a Inspire Academies Board of Trustees Regular Meeting Minutes October 22, 2025

Otis Scott, Jr. President, called the Board meeting held at 10325 Bandera Road, San Antonio, Texas 78250, to order at 4:00 p.m. Agenda was posted at the required locations. Quorum confirmed.

The following Board members were in attendance: Otis Scott, Jr., President. Steph West, Vice President; Josephine Hurtado, Secretary and Shelley McCulloch, Treasurer joined live via two-way video and audio feed.

The following guests were in attendance: Jennifer Rower, CEO; Lisa Aelvoet, Executive Assistant and Representatives from TPCSA, Crystal Rios, Kelsey Borza, London Lawrence and Delisa Morales. Justin Johnston, Superintendent; Jennifer Swisher, Chief Operation Officer; and Patricia Hicks, Dynamic Support Solutions; joined live via two-way video and audio feed.

Public Comment

No public comment

Consent Agenda

The President asked if any board members wanted to remove any agenda items for further discussion or if there were any objections. No objections were made; the President passed the consent agenda items as listed.

- A. Board Meeting Minutes for September 24, 2025
- B. Sign and Ratify Contracts
- C. Approval of Employee Handbook
- D. Approval of Board Policy PG-2.302: Library Materials & PG -5.220 Corporate Credit Accounts

Information/Discussion/Action Items

Mission Moment shared.

Texas Public Charter School Association Presentation

Steph West left the meeting at 4:29 p.m.

Inspire Academies Financial Management Report on Charter FIRST was presented by Patricia Hicks, DSS.

Quarterly Investment Report was presented

2024-2025 Unaudited Financials were presented.

FY 2026 Budget Amendment was presented for approval. Shelley McCulloch made a motion to approve the amendment and Josephine Hurtado supported with a second. Ayes 3 Noes 0 Absent SW

An update was presented on the Charter Renewal

Update on HB3 was presented by Justin Johnston

Update on the MOU with Rise Inspire Academy.

Adjournment

With no further business a motion was made by Shelley McCulloch to adjourn the meeting and was supported by a second from Josephine Hurtado. Board adjourned at 5:12 p.m.

BOARD ACCEPTANCE


Secretary