

BRAINATION, INC.
D/B/A INSPIRE ACADEMIES
RESOLUTION OF THE BOARD OF DIRECTORS
2025-2026 BUDGET AMENDMENT AUTHORIZATION

WHEREAS, Under TEC 100.1033 (b)(14)(c) The following powers and duties must generally be exercised by the governing body of the charter holder itself, acting as a body corporate in meetings posted in compliance with Texas Government Code, Chapter 551; and

WHEREAS, the Board of Directors of BRAINATION, Inc. d/b/a Inspire Academies has final authority to adopt or amend the budget of the charter holder or the charter school, or to authorize the expenditure or obligation of state funds or the use of public property

NOW, THEREFORE, the BRAINATION, Inc. d/b/a Inspire Academies at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

- This first Inspire Academies budget amendment for 2025-2026 applies to Fund 420, 282, & 240.

PASSED AN APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BRAINATION, Inc. D/B/A INSPIRE ACADEMIES ON THIS 22nd DAY OF OCTOBER 2025.

Members Voting in Favor of Resolution:

Otis L. Scott, Jr.

Shelley McCulloch

Otis Scott, Jr.

Shelley McCulloch

Josephine Hurtado

Josephine Hurtado (Oct 23, 2025 10:20:19 CDT)

Josephine Hurtado

Steph West

Steph West (Oct 23, 2025 14:04:28 CDT)

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of the Board of Directors, duly held on October 22, 2025, which Resolution is in full force and effect and has not been revoked or amended.

Josephine Hurtado

Josephine Hurtado (Oct 23, 2025 10:20:19 CDT)

Secretary October, 22, 2025

Signature: *Otis L. Scott, Jr.*

Otis L. Scott, Jr. (Oct 23, 2025 10:35:47 CDT)

Email: oscott@braination.net

Signature: *Shelley McCulloch*

Shelley McCulloch (Oct 25, 2025 10:54:57 CDT)

Email: smcculloch@braination.net

7.2 Board Resolution 2025-26 Budget Amendment No. 1

Final Audit Report

2025-10-25

Created:	2025-10-23
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"7.2 Board Resolution 2025-26 Budget Amendment No. 1" History

-  Document created by Lisa Aelvoet (laelvoet@braination.net)
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-  Document emailed to jhurtado@braination.net for signature
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-  Email viewed by jhurtado@braination.net
2025-10-23 - 3:19:29 PM GMT
-  Signer jhurtado@braination.net entered name at signing as Josephine Hurtado
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-  Document e-signed by Josephine Hurtado (jhurtado@braination.net)
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 Agreement completed.

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