

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
BRAINATION, INC.
INSPIRE ACADEMIES
AUGUST 18, 2020 at 12:00 PM

Notice is hereby given that a Regular Meeting of the Board of Inspire Academies will be held on August 18, 2020 beginning at 12:00 p.m. Meetings of the Board are normally held at 10325 Bandera Road, San Antonio, TX 78250. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE/VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by Join Zoom Meeting clicking on this [link](#) or call by phone (346) 248-7799 - Meeting ID: 220 475 3189 contact bwallace@braination.net or 210-638-5011 for details or password. A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda item(s) to jrower@braination.net at least 30 minutes before the start of meeting.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the 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.

Agenda

- I. Call to Order; Roll Call; Establishment of Quorum
 - II. Approval of Minutes of Previous Meetings – July 21, 2020 & August 3, 2020
 - III. Public Comment
 - IV. Board Report from CEO and Superintendent
 - V. Committee Reports (if necessary)
 - VI. Closed Session
For appointment, employment, reassignment, duties, discipline or dismissal of public officer or employee or complaints against an officer or employee or consultation with Legal Counsel. Also, for discussion on real estate contracts and consultation with Legal Counsel. No final action shall be taken in Closed Session.
 - VII. Action Items
 - a. Action on Items Discussed in Closed Session (if any)
 - b. Approve Board Resolution for Final Budget Amendment Authorization
 - c. Approve Staff Development Waiver
 - d. Approve AFIA Student Handbook
 - e. Approve Revised 2020-2021 Budget
 - f. Authorize Superintendent to Negotiate Contracts
 - VIII. Adjourn
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This notice was posted on August 13, 2020 at administrative offices and on website. For information, please contact BRAINATION offices at (210) 638-5011.