

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
BRAINATION, INC.
dba INSPIRE ACADEMIES
June 15, 2021 at 12:00 PM

Notice is hereby given that a Regular Meeting of the Board of Inspire Academies will be held on June 15, 2021 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 joining virtually at www.zoom.com or by phone (346) 248-7799 using Meeting ID: 220 475 3189. Contact bwallace@braination.net or 210-638-5011 for password and questions. 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 bwallace@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. Welcome/Call to Order
 - II. Certification of Posted Agenda/Roll Call/Establishment of Quorum
 - III. Approval of Minutes
 - IV. Public Comment (3 minutes per person max; 15 minutes max total)
 - V. Informational/Discussion Items
 - Update from CEO and Superintendent
 - VI. Closed Session

As authorized under Texas Government Code, Chapter 551 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.

 - a. Personnel matters
 - VII. Action Items for Consideration
 - a. 2019 Form 990
 - b. 100.080 Federal Fiscal Compliance Policy
 - c. 2021-22 Employee Handbook
 - d. 2021-22 school year calendars as presented with waivers to include 4 early release days.
 - e. Items Discussed in Closed Session (if any)
 - VIII. Adjourn
-

This notice was posted on June 10, 2021 at administrative offices and on website. For information, please contact BRAINATION offices at (210) 638-5011.