

Notice and Agenda
Regular Meeting of the Board of Directors of
BRAINATION, INC. dba Inspire Academies
November 16, 2021

Notice is hereby given that a meeting of the Board of Directors of BRAINATION, INC. will be held on October 19, 2021. The Board will convene the meeting in Open Session at 12:00 PM. The Board will meet at 10325 Bandera Road, San Antonio, Texas 78250.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

- I. Roll Call; Establishment of Quorum; Call to Order
 - II. Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
 - III. Informational/Discussion Items
 - A. Update from CEO and Superintendent
 - B. Monthly Financials
 - IV. Closed Session

The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

 - A. Personnel Matters
 - B. Real Property
 - V. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
 - A. Board Member Nomination & Election
 - VI. Consent Agenda
 - A. Consideration of Approval of October 19, 2021, Board Meeting Minutes
 - B. Consideration of Approval of Board Resolution – Rise Recovery Relocation
 - C. Consideration of Approval of Contracts
 - VII. Adjourn
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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted on November 11, 2021, at administrative offices and on website. For information, please contact BRAINATION offices at (210) 638-5011.