

**RESOLUTION OF THE BOARD OF DIRECTORS  
BRAINATION, INC.  
CHARTER HOLDER OF INSPIRE ACADEMIES  
REQUEST FOR NON-EXPANSION AMENDMENT  
RELOCATION – RISE INSPIRE ACADEMY**

**WHEREAS**, BRAINATION, Inc. is the governing body of the charter holder, and is the governing body of the open-enrollment charter school named Inspire Academies; and

**WHEREAS**, under 19 Texas Administrative Code §100.1033(a), the terms of an open-enrollment charter may be revised with consent of the charter holder by written amendment approved by the commissioner of education in writing; and

**WHEREAS**, as required under 19 Texas Administrative Code §100.1035(d)(2)(A)(i), a relocation amendment is possible to relocate an existing campus or site to an alternate address while serving the same students and grade levels without a significant disruption to the delivery of the educational services. The alternate address of the relocation shall not be in excess of 25 miles from the existing campus address. The distance between the two locations is 5.7 miles; and

**WHEREAS**, there is no adverse impact on students due to the short proximity of the two locations.

**NOW, THEREFORE**, the BRAINATION, Inc. charter holder of Inspire Academies, at a lawfully called meeting with a quorum of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following resolution:

**BE IT HEREBY RESOLVED THAT:**

BRAINATION, Inc., charter holder of Inspire Academies, applies for a non-expansion charter amendment to relocate a campus as listed below, effective January 9, 2026:

Rise Inspire Academy (Campus No. 015808016)  
Prior address: 4601 San Pedro Avenue, San Antonio, Texas 78212  
New address: 2803 Mossrock, San Antonio, Texas 78230

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BRAINATION, INC. CHARTER HOLDER OF INSPIRE ACADEMIES ON THIS 9TH DAY OF JANUARY 2026.**

Members Voting in Favor of Resolution:

Otis L. Scott, Jr.  
Otis L. Scott, Jr. (Jan 12, 2026 14:55:39 CST)

Otis Scott, Jr.

Absent  
Shelley McCulloch

Josephine Hurtado  
Josephine Hurtado (Jan 12, 2026 15:46:58 CST)

Josephine Hurtado

Stephanie West  
Stephanie West (Jan 12, 2026 15:51:54 CST)

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of the Board of Directors, duly held on January 9, 2026, which Resolution is in full force and effect and has not been revoked or amended.*

Josephine Hurtado

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Secretary January 09, 2026

# Board Resolution for Relocation\_rev

Final Audit Report

2026-01-12

Created:	2026-01-12
By:	Lisa Aelvoet (laelvoet@braination.net)
Status:	Signed
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## "Board Resolution for Relocation\_rev" History

-  Document created by Lisa Aelvoet (laelvoet@braination.net)  
2026-01-12 - 2:45:52 PM GMT
-  Document emailed to oscott@braination.net for signature  
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-  Email viewed by oscott@braination.net  
2026-01-12 - 8:54:59 PM GMT
-  Signer oscott@braination.net entered name at signing as Otis L. Scott, Jr.  
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-  Document e-signed by Otis L. Scott, Jr. (oscott@braination.net)  
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-  Document emailed to jhurtado@braination.net for signature  
2026-01-12 - 8:55:40 PM GMT
-  Email viewed by jhurtado@braination.net  
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-  Signer jhurtado@braination.net entered name at signing as Josephine Hurtado  
2026-01-12 - 9:46:56 PM GMT
-  Document e-signed by Josephine Hurtado (jhurtado@braination.net)  
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 Signer [swest@braination.net](mailto:swest@braination.net) entered name at signing as Steph West  
2026-01-12 - 9:51:52 PM GMT

 Document e-signed by Steph West ([swest@braination.net](mailto:swest@braination.net))  
Signature Date: 2026-01-12 - 9:51:54 PM GMT - Time Source: server

 **Agreement completed.**

2026-01-12 - 9:51:54 PM GMT



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