

**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.

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

Absent
Shelley McCulloch

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of the Board of Directors, duly held on January 9, 2026, which Resolution is in full force and effect and has not been revoked or amended.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

Secretary January 09, 2026












Board Resolution for Relocation_rev


Final Audit Report


2026-01-12


Created:	2026-01-12
By:	Lisa Aelvoet (laelvoet@brination.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI3QIDEScXZNgAvA2V0SNcZYy86N2Axia

"Board Resolution for Relocation_rev" History

-  Document created by Lisa Aelvoet (laelvoet@brination.net)
2026-01-12 - 2:45:52 PM GMT
-  Document emailed to oscott@brination.net for signature
2026-01-12 - 2:46:21 PM GMT
-  Email viewed by oscott@brination.net
2026-01-12 - 8:54:59 PM GMT
-  Signer oscott@brination.net entered name at signing as Otis L. Scott, Jr.
2026-01-12 - 8:55:37 PM GMT
-  Document e-signed by Otis L. Scott, Jr. (oscott@brination.net)
Signature Date: 2026-01-12 - 8:55:39 PM GMT - Time Source: server
-  Document emailed to jhurtado@brination.net for signature
2026-01-12 - 8:55:40 PM GMT
-  Email viewed by jhurtado@brination.net
2026-01-12 - 9:46:21 PM GMT
-  Signer jhurtado@brination.net entered name at signing as Josephine Hurtado
2026-01-12 - 9:46:56 PM GMT
-  Document e-signed by Josephine Hurtado (jhurtado@brination.net)
Signature Date: 2026-01-12 - 9:46:58 PM GMT - Time Source: server
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2026-01-12 - 9:47:00 PM GMT
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2026-01-12 - 9:51:21 PM GMT

 Signer 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)
Signature Date: 2026-01-12 - 9:51:54 PM GMT - Time Source: server

 Agreement completed.
2026-01-12 - 9:51:54 PM GMT