

Notice and Agenda
Meeting of the Board of Directors of
Ridgeline Education Corporation

August 15, 2022 at 4:45 p.m. CT

Notice is hereby given that a meeting of the Board of Directors of Ridgeline Education Corporation will be held on August 15, 2022. The Board will convene the meeting in Open Session at 4:45 p.m. CT. The Board’s Presiding Officer will be present at the location below and other board members may attend the board meeting in person or via Microsoft Teams.

1922 S General McMullen Drive, San Antonio, TX 78226

[Microsoft Teams Link](#)

Meeting ID: 225 860 356 321

Passcode: 4R96rJ

It is not the intent of the Board to have a quorum physically present at the above address. Members of the public may attend the meeting at the physical address or may access the meeting with the Meeting ID and Passcode set forth above.

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.

A. Roll Call; Establishment of Quorum; Call to Order

Members: Chad Humphrey, Karen Rolirad, Larry Davis, Michelle Lewis

B. Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before 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.)

C. Review and approve Minutes of previous meeting(s) – Attachment

D. Financial Report

- a) Balance Sheet CSS
- b) Income Statement CSS
- c) Cash Projection CSS
- d) CSP Grant Updates CSS

- *Grant updates as needed and if not covered during financial reports*

E. New Business:

- a) 2022-23 Proposed Budget Mr. Welsh
 - Review and consideration for approval of the proposed 2022-23 school year budget
- b) Line of Credit Mr. Welsh
 - Discussion of line of credit from management organization
- c) Employee Benefits Ms. Guadiana
 - Discussion and review of employee benefits in consideration of approval
- d) Evergreen Data Sharing Agreement – NWEA Mr. Frazier
 - Review of data sharing agreement and consideration of approval
- e) 2022-23 Board Meeting Schedule Revisions Mr. Holmes
 - Discussion and consideration for rescheduling of specific board meeting dates due to conflicts with holidays and/or scheduled school closures

F. Information Items:

- a) Monthly School Leader Report Ms. Franco
- b) Monthly Management Organization Update Mrs. Chase

G. 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) Consultation with legal counsel under Section 551.071 of the Government Code regarding various matters relating to the SB 1882 partnership contract with Edgewood ISD

H. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

I. Open Discussion Regarding Future Board Agenda Items

J. Adjournment

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.

Timely notice of this meeting was posted on August 10, 2022.

Crissy Franco,
Principal