



Ridgeline Education Corporation

Board Meeting

Date and Time

Tuesday June 20, 2023 at 2:00 PM CDT

Location

In person: 1922 S General McMullen Drive, San Antonio, TX 78226

Virtual via Microsoft Teams: <https://llac.io/BZ0qQ>

Dial in: 657-207-0015

Conference ID: 221761993#

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Call the Meeting to Order		Chad Humphrey	1 m
B. Record Attendance and Guests		Chad Humphrey	2 m
C. Pledge of Allegiance		Chad Humphrey	1 m
II. Public Comment			2:04 PM
A. Public Comment	Discuss		20 m

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 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

Purpose Presenter Time

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.

III. Approval of Agenda 2:24 PM

A. Approval of Agenda	Vote	Chad Humphrey	2 m
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IV. Review and Approve Minutes from Previous Meeting(s) 2:26 PM

A. Prior Meeting Minutes	Approve Minutes	Chad Humphrey	5 m
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V. Information Items 2:31 PM

A. Finance Report	Discuss	LLAC, CSS, Finance Committee	10 m
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- Balance Sheet
- Income Statement
- Cash Projections
- Finance Committee Update

B. Principal and Management Report	FYI	Dr. Hill and LLAC	10 m
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VI. New Business 2:51 PM

A. Ratification of Job Offer	Vote	Adam Miller	10 m
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B. Proposed Change to Insurance Broker	Vote	Cristina Guadiana	5 m
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C. Data + Design Renewal	Vote	Annie Gibson	5 m
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D. Annual IRS Form 990, Return of Organization Exempt From Income Tax, as filed	FYI	Adam Miller	5 m
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VII. Closed Session

Purpose	Presenter	Time
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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.

VIII. Reconvene into Open Session

Reconvene into Open Session and take action,as needed, on items discussed in Closed Session.

IX. Open Discussion regarding future Board Agenda items

X. Closing Items 3:16 PM

A. Adjourn Meeting	Vote	Chad Humphrey	1 m
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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.

Timely notice of this meeting was posted on June 15, 2023