



## Ridgeline Education Corporation

### Board Meeting

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#### Date and Time

Monday June 17, 2024 at 4:45 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#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:45 PM</b>
<b>A.</b> Call the Meeting to Order		Chad Humphrey	1 m
<b>B.</b> Record Board Member Attendance		Chad Humphrey	2 m
<b>C.</b> Introduction of In Person and Virtual Attendees		LLAC	2 m
<b>D.</b> Pledge of Allegiance		Chad Humphrey	1 m
<b>II. Public Comment</b>			<b>4:51 PM</b>
<b>A.</b> 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

Purpose                      Presenter                      Time

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.

**III. Approval of Agenda 5:11 PM**

A. Approval of Agenda	Vote	Chad Humphrey	2 m
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**IV. Review and Approve Minutes from Previous Meeting(s) 5:13 PM**

A. Prior Meeting Minutes	Approve Minutes	Chad Humphrey	5 m
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Approve minutes for Board Meeting on May 20, 2024

**V. Reports 5:18 PM**

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

B. School Leader	FYI	Kristin Willmann	10 m
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C. Management Organization	FYI	LLAC	10 m
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D. Legal Update	FYI	Denise Pierce	5 m
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- EISD Updates

**VI. Consent Agenda Items 5:53 PM**

	Purpose	Presenter	Time
<b>A. Items for Approval</b>	Vote	Andy Holmes	5 m
<ul style="list-style-type: none"> <li>1. L4L Edgewood Engagement Letter</li> <li>2. 2024-25 Course Catalog</li> <li>3. 2024-25 Annual Benefits Renewal</li> </ul>			
<b>VII. New Business</b>			<b>5:58 PM</b>
<b>A. L4L Edgewood Amended 2024-25 Budget</b>	Vote	Kevin Welsh	5 m
<b>B. Ridgeline Education Corp. Insurance Automatic Renewals</b>	Discuss	Andy Holmes	5 m
<ul style="list-style-type: none"> <li>• 2024-2025 Workers Compensation</li> <li>• The Commercial Pkg including Professional Liability, Employee Benefits Liability, Abuse &amp; Molestation, Hired and Non-Owned Auto and Commercial Umbrella</li> </ul>			
<b>C. July Meeting Date Change</b>	Vote	Chad Humphrey	2 m
<ul style="list-style-type: none"> <li>• Proposing change of meeting from Wednesday, July 17, 2024, to Wednesday, July 24, 2024.</li> </ul>			
<b>VIII. Closed Session</b>			
<p>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.</p>			
<b>IX. Reconvene into Open Session</b>			
<p>Reconvene into Open Session and take action, as needed, on items discussed in Closed Session.</p>			
<b>X. Open Discussion regarding future Board Agenda items</b>			
<b>XI. Closing Items</b>			<b>6:10 PM</b>
<b>A. Next Scheduled Board Meeting</b>	FYI	Chad Humphrey	1 m

	Purpose	Presenter	Time
July 17, 2024, at 4:15p CT			
<b>B.</b> 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 12, 2024.