



Ridgeline Education Corporation

REC Special Meeting

Date and Time

Monday June 3, 2024 at 3:00 PM CDT

Location

845 Proton Rd.
San Antonio, TX., 78258

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Call the Meeting to Order			
B. Record Board Member Attendance		Chad Humphrey	1 m
C. Introduction of In Person and Virtual Attendees		LLAC	1 m
D. Pledge of Allegiance		Chad Humphrey	1 m
II. Public Comment			3:03 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 to address the Board one time for no more than 3 minutes. Delegations of more than

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<p>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.</p>			

III. Approval of Agenda			3:23 PM
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A. Approval of Agenda	Vote	Chad Humphrey	1 m
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IV. 2024-25 Proposed Budget			3:24 PM
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A. Percentage of ADA for 2024-25 Proposed Budget	Vote	Chad Humphrey	30 m
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- 55% ADA
- 56% ADA
- 57% ADA

V. Closing Items			3:54 PM
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A. Adjourn Meeting	Vote	
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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 May 31, 2024.