



## Ridgeline Education Corporation

### Board Meeting

As required by state law (TEC 11.0621) this meeting will be recorded.

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#### Date and Time

Monday July 20, 2026 at 5:00 PM CDT

#### Location

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

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

Meeting ID: 263 798 250 727 239

Passcode: 2b7m5vt3

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#### Agenda

|                           | Purpose                                         | Presenter     | Time           |
|---------------------------|-------------------------------------------------|---------------|----------------|
| <b>I. Opening Items</b>   |                                                 |               | <b>5:00 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>5:06 PM</b> |

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| <b>A. Public Comment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Discuss         | Chad Humphrey    | 20 m           |
| <p>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 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> |                 |                  |                |
| <b>III. Approval of Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |                  | <b>5:26 PM</b> |
| <b>A. Approval of Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Vote            | Chad Humphrey    | 2 m            |
| <b>IV. Review and Approve Minutes from Previous Meeting(s)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |                  | <b>5:28 PM</b> |
| <b>A. Prior Meeting Minutes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Approve Minutes | Chad Humphrey    | 5 m            |
| Approve minutes for Board Meeting on June 15, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                  |                |
| <b>V. Reports</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                 |                  | <b>5:33 PM</b> |
| <b>A. School Leader</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FYI             | Kristin Willmann | 10 m           |
| <b>B. Finance</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Discuss         | Rick Reyes       | 10 m           |
| <ul style="list-style-type: none"> <li>• Balance Sheet</li> <li>• Income Statement</li> <li>• Cash Projections</li> <li>• Finance Committee Update</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                  |                |
| <b>C. Management Organization</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FYI             | LLAC             | 10 m           |
| <b>D. Legal</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FYI             | Denise Pierce    | 5 m            |

|                                                                                                                                                                              | Purpose | Presenter        | Time           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------|----------------|
| <b>VI. New Business</b>                                                                                                                                                      |         |                  | <b>6:08 PM</b> |
| <b>A.</b> 2026-27 Course Catalog                                                                                                                                             | Vote    | Kristin Willmann | 5 m            |
| <b>B.</b> Fund Transfers to Money Market                                                                                                                                     | FYI     | Rick Reyes       | 5 m            |
| <b>C.</b> 2026-27 Employee Benefits Proposal                                                                                                                                 | Vote    | Megan Yamagata   | 10 m           |
| <b>D.</b> Commercial Package                                                                                                                                                 | Vote    | Angela Magdaleno | 5 m            |
| <b>VII. Closed Session</b>                                                                                                                                                   |         |                  | <b>6:33 PM</b> |
| 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.                             |         |                  |                |
| <b>A.</b> Adjourn to Closed Session                                                                                                                                          | Vote    | Chad Humphrey    | 5 m            |
| <b>B.</b> Reconvene into Open Session                                                                                                                                        | Vote    | Chad Humphrey    | 1 m            |
| <b>C.</b> Take action, as needed, on items discussed in Closed Session.                                                                                                      | Vote    | Chad Humphrey    | 1 m            |
| <b>VIII. Open Discussion regarding future Board Agenda items</b>                                                                                                             |         |                  |                |
| <b>IX. Closing Items</b>                                                                                                                                                     |         |                  | <b>6:40 PM</b> |
| <b>A.</b> Next Scheduled Board Meeting Date/Time and Location<br><br>August 17, 2026, at 5:00p (CT) Learn4Life Edgewood 1922 S General McMullen Drive, San Antonio, TX 78226 | FYI     | Chad Humphrey    | 1 m            |
| <b>B.</b> Adjourn Meeting                                                                                                                                                    | Vote    | Chad Humphrey    | 1 m            |

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 July 14, 2026.