Ridgeline Education Corporation

Board Meeting

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

Date and Time

Monday August 17, 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

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Justin Calvin	1 m
B.	Acceptance of EIC Board Appointment of Larry Davis and Michelle Lewis	Vote	Adam Miller	2 m
C.	Record Board Member Attendance		Justin Calvin	2 m
D.	Introduction of In Person and Virtual Attendees		LLAC	2 m
E.	Pledge of Allegiance		Justin Calvin	1 m

		Purpose	Presenter	Time
II.	**Public Comment**			**5:08 PM**
	A. Public Comment	Discuss	Justin Calvin	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 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.

		Purpose	Presenter	Time
III.	**Approval of Agenda**			**5:28 PM**
	A. Approval of Agenda	Vote	Justin Calvin	2 m
IV.	**Review and Approve Minutes from Previous Meeting(s)**			**5:30 PM**
	A. Prior Meeting Minutes	Approve Minutes	Justin Calvin	5 m

Approve minutes for Board Meeting on July 20, 2026

		Purpose	Presenter	Time
V.	**Reports**			**5:35 PM**
	A. School Leader	FYI	Kristin Willmann	10 m
	B. Finance	Discuss	Rick Reyes	10 m

- Balance Sheet
- Income Statement
- Cash Projections
- Finance Committee Update

		Purpose	Presenter	Time
	C. Management Organization	FYI	LLAC	10 m
	D. Legal	FYI	Denise Pierce	5 m
VI.	**New Business**			**6:10 PM**
	A. Data Design Renewal	Vote	Annie Gibson	5 m
VII.	**Closed Session**			**6:15 PM**

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.

	Purpose	Presenter	Time
A. Adjourn to Closed Session	Vote	Justin Calvin	5 m
B. Reconvene into Open Session	Vote	Justin Calvin	1 m
C. Take action, as needed, on items discussed in Closed Session.	Vote	Justin Calvin	1 m

VIII. Open Discussion regarding future Board Agenda items

		Purpose	Presenter	Time
IX.	**Closing Items**			**6:22 PM**
	A. Next Scheduled Board Meeting Date/Time and Location	FYI	Justin Calvin	1 m

September 21, 2026, at 5:00p (CT) Learn4Life Edgewood 1922 S General McMullen Drive, San Antonio, TX 78226

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Justin Calvin	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 August 11, 2026.