Ridgeline Education Corporation

Board Meeting

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

Date and Time

Monday November 16, 2026 at 5:00 PM CST

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		Chad Humphrey	1 m
	B. Record Board Member Attendance		Chad Humphrey	2 m
	C. Introduction of In Person and Virtual Attendees		LLAC	2 m
	D. Pledge of Allegiance		Chad Humphrey	1 m
II.	**Public Comment**			**5:06 PM**

		Purpose	Presenter	Time
A.	Public Comment	Discuss	Chad Humphrey	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.

III. Approval of Agenda — 5:26 PM

A.	Approval of Agenda	Vote	Chad Humphrey	2 m

IV. Review and Approve Minutes from Previous Meeting(s) — 5:28 PM

A.	Prior Meeting Minutes	Approve Minutes	Chad Humphrey	5 m

Approve minutes for Board Meeting on October 19, 2026

V. Reports — 5:33 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

C.	Management Organization	FYI	LLAC	10 m
D.	Legal	FYI	Adam Miller	5 m

		Purpose	Presenter	Time
VI.	**New Business**			**6:08 PM**
A.	Hybrid Program Application	Vote	Valerie Chase	5 m
B.	Learning Without Limits Receipt Reimbursements • Alex Melo	Vote	Andy Holmes	5 m
VII.	**Closed Session**			**6:18 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.			
A.	Adjourn to Closed Session	Vote	Chad Humphrey	5 m
B.	Reconvene into Open Session	Vote	Chad Humphrey	1 m
C.	Take action, as needed, on items discussed in Closed Session.	Vote	Chad Humphrey	1 m
VIII.	**Open Discussion regarding future Board Agenda items**			
IX.	**Closing Items**			**6:25 PM**
A.	Next Scheduled Board Meeting Date/Time and Location January 21, 2027, at 5:00p (CT) Learn4Life Edgewood 1922 S General McMullen Drive, San Antonio, TX 78226	FYI	Chad Humphrey	1 m
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 November 10, 2027.