APPROVED

Ridgeline Education Corporation

Minutes

Board Meeting

Date and Time
Thursday January 22, 2026 at 5:00 PM

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

Virtual via Microsoft Teams: https://llac.io/RECBoard
Meeting ID: 266 073 296 300 1
Passcode: z2YZ9YM7

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

Directors Present
A. Melo (remote), J. Calvin, L. Davis (remote), M. Lewis (remote)

Directors Absent
C. Humphrey

Guests Present
A. Holmes, A. Miller (remote), C. Gray (remote), D. Petropulos (remote), H. Ruiz, K. Welsh (remote), K. Willmann, Karl Goering, M. VanKirk, Robert Berry (remote), V. Chase (remote), Will Thornhill (remote)

I. Opening Items

A. Call the Meeting to Order

J. Calvin called a meeting of the board of directors of Ridgeline Education Corporation to order on Thursday Jan 22, 2026 at 5:02 PM.

B. Record Board Member Attendance

C. Introduction of In Person and Virtual Attendees

D. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

M. Lewis made a motion to to Amend, by moving item 6a to 5a, and approve the January 22, 2026 Board Meeting Agenda.
A. Melo seconded the motion.
The board **VOTED** to approve the motion.

III. Review and Approve Minutes from Previous Meeting(s)

A. Prior Meeting Minutes

A. Melo made a motion to approve the minutes from Board Meeting on 11-17-25.
L. Davis seconded the motion.
The board **VOTED** to approve the motion.

IV. Reports

A. Approval of 2025 Fiscal Year Audit Report

J. Calvin made a motion to Approve the 2024-25 Financial Audit Report.
M. Lewis seconded the motion.
Mr. Karl Goering gave a report on the 2024-25 audit. The organization received an "unmodified opinion," the best possible outcome, indicating financial statements are fairly represented without material weaknesses.
The board **VOTED** to approve the motion.

B. School Leader

Ms. Kristen Willmann thanked for their service for School Board Appreciation Month. She also mentioned 35 students graduated in December 2025. The late spring graduation is scheduled for May 27th.

Ms. Willmann shared on enrollment and attendance for December ended with an average enrollment of 219 and an ADA of 59%. January currently has 196 students enrolled with an ADA of 74%; the goal for January is 236 students. Reasons for absence include transportation issues, family illness, and weather. Bus passes are provided to help with transportation.

C.

Finance

Mr. Welsh presented the financial statement as of December 31, 2025, including the balance sheet, income statement, cash projections, revenues & expenses. Work to open a new sweep account to manage cash balances over FDIC limits is nearly complete, pending final documentation.

D. Management Organization

Mr. Holmes thanked the board members for their service in January for School Board Appreciation Month and he handed out branded Learn4Life name badges.

Ms. Chase shared the school is launching a hybrid learning model under Senate Bill 569 to increase flexibility and boost enrollment into the 300s.

Ms. Willmann shared that a pilot with 30 students will launch on February 2nd. Students will attend school two days a week and work from home for three. A parent meeting and teacher training are planned. She also mentioned that Students were selected based on motivation, but the pilot includes some who need more support. Laptops will be provided to those who need them.

Mr. Petropulos shared that the model aims to open more seats for new students, increase overall enrollment, and improve ADA.

Ms. Chase added that the school will present the model to the Edgewood ISD board workshop on February 3rd and will submit a formal application to Edgewood ISD.

Mr. Berry shared his update on Marketing and Enrollment. He shared 192 new enrollments have been recorded this year at an average ad spend of $280 per new enrollment. He also added that
the digital campaign drove 27,000 users to the website.

Mr. Thornhill also shared on a lead generation event called "Fiesta Finale" which is scheduled for May 2nd at the Edgewood campus and aiming for 400-500 attendees. There will be a student designing the medal for the school to hand out at the event, as well as food trucks and medal trading opportunities.

E. Legal

There was no legal update.

V. New Business

A. Revised Meeting Schedule

After a brief discussion, the following action was taken to table this item and email a poll to the board members to decide on the February board meeting date.

VI. Closing Items

A. Next Scheduled Board Meeting

Next Scheduled Board Meeting is pending poll results.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
A. Holmes

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 January 14, 2026.