APPROVED

# Ridgeline Education Corporation

## Minutes

### Board Meeting

**Date and Time**
Monday April 20, 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), C. Humphrey, J. Calvin (remote), L. Davis (remote), M. Lewis (remote)

**Directors Absent**
*None*

**Directors who arrived after the meeting opened**
A. Melo

**Directors who left before the meeting adjourned**
A. Melo

**Guests Present**
A. Gibson (remote), A. Miller (remote), D. Petropulos, G. Sharifi (remote), H. Ruiz (remote), K. Welsh (remote), K. Willmann, M. VanKirk, R. Reyes (remote), Robert Berry (remote), V. Chase (remote), Will Thornhill (remote)

## I. Opening Items

### A. Call the Meeting to Order

### 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 approve the April 20, 2026, Board Meeting Agenda.
L. Davis seconded the motion.
The board **VOTED** to approve the motion.

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

### A. Prior Meeting Minutes

L. Davis made a motion to approve the minutes from Board Meeting on 03-15-27.
M. Lewis seconded the motion.
After a brief discussion, action was taken to approve the minutes for March 16, 2026, for the Regular Meeting of the Board of Directors of Ridgeline Education Corporation.
The board **VOTED** to approve the motion.
A. Melo arrived at 5:06 PM.

## IV. Reports

### A. School Leader

Ms. Willmann shared on her report including the Fiesta Medal designed by student, John Alvarado. She also shared on partner YES! Youth Empowerment Services came to the school to speak to the students about job opportunities.

Ms. Willmann shared on STAAR projections and based on February and December test scores; the school is tracking to receive a “B” grade.

Ms. Willmann shared 70% ADA with 212 enrolled and 148 students in attendance for the Month of March. Lastly, Ms. Willmann shared on May 27 graduation at 3:00pm CT and dinner at the Moon’s Daughter immediately after.

### B. Finance

Mr. Reyes presented the financial statement as of March 31, 2026, including the balance sheet, income statement, cash projections, revenues & expenses.

### C. Management Organization

Mr. Thornhill shared on the "Fiesta Finale" event which is scheduled for May 2nd at the Edgewood campus and reported that 936 people have RSVP'd to the event. There will be a medal for the school to be handed out at the event, as well as food trucks and medal trading opportunities.

Mr. VanKirk shared on other community events and is working with local charities. He mentioned a student leavers list that is provided by the local school district and has been received and given to LLAC's call center. He also asked board members to help out with a local food bank. Lastly, he shared he had a conversation with the district and spoke about the vacant school building for possible re-location in the fall.

Ms. Chase gave an update on Virtual & Hybrid Learning and mentioned lobbyist Julie Linn said the bill has not been produced so the application has not been launched. The Application will be contingent prior to the new rules and may use previous rules in order to get applications on time.
A. Melo left at 5:28 PM.

### D. Legal

There was no legal update.

## V. New Business

### A. 2026-27 Regular Board Meeting Calendar

C. Humphrey made a motion to to approve the 2026-27 Board Meeting Schedule, adding no December meeting, and moving the January 18th meeting to the 21st and the February 15th meeting to the 18th due to holidays.
M. Lewis seconded the motion.
The board **VOTED** to approve the motion.

## VI. Closing Items

### A. Next Scheduled Board Meeting Date/Time and Location

Next Scheduled Board Meeting is May 18, 2026, at 5:00p (CT) Learn4Life Edgewood 1922 S General McMullen Drive, San Antonio, TX 78226.

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,
H. Ruiz

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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 April 13, 2026.