

APPROVED



Ridgeline Education Corporation

Minutes

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

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.

Directors Present

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

Directors Absent

C. Humphrey

Guests Present

A. Gibson (remote), A. Holmes (remote), A. Miller (remote), David Petropulos, H. Ruiz (remote), K. Welsh (remote), K. Willmann, M. VanKirk, V. Chase (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 Monday Aug 17, 2026 at 5:01 PM.

B. Acceptance of EIC Board Appointment of Larry Davis and Michelle Lewis

A. Melo made a motion to approve the EIC Board Appointment of Larry Davis and Michelle Lewis.

J. Calvin seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Record Board Member Attendance

D. Introduction of In Person and Virtual Attendees

E. Pledge of Allegiance

II. Approval of Agenda

A. Approval of Agenda

A. Melo made a motion to approve the August 17, 2026, Board Meeting Agenda.

L. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

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

A. Prior Meeting Minutes

J. Calvin made a motion to approve the minutes from Board Meeting on 07-20-26.

A. Melo seconded the motion.

After a brief discussion, action was taken to approve the minutes for July 20, 2026, for the Regular Meeting of the Board of Directors of Ridgeline Education Corporation..

The board **VOTED** unanimously to approve the motion.

IV. Reports

A. School Leader

Ms. Willmann shared, on behalf of the campus, expressed gratitude for the recent pay raises.

The school participated in an educational fair with the Consulate of Mexico, leading to new community connections. The hybrid program has grown from 42 students on August 7 to 65 students currently.

Ms. Willmann shared the campus received a second round of safety training from the LLAC safety department. She also shared current enrollment is 162 students, with an attendance

rate of 88%, which was noted as the highest ever. New student orientations are scheduled throughout the week, with 23 additional students pending scheduling.

B. Finance

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

C. Management Organization

Mr. Holmes shared the Service Provider Report.

D. Legal

There was no legal update.

V. New Business

A. Data Design Renewal

A. Melo made a motion to approve the Data Design Renewal.

L. Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Next Scheduled Board Meeting Date/Time and Location

Next Scheduled Board Meeting is September 21, 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 5:17 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 August 11, 2026.