APPROVED

Ridgeline Education Corporation

Minutes

Board Meeting

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

Date and Time
Monday September 21, 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, C. Humphrey, J. Calvin (remote), L. Davis (remote), M. Lewis (remote)

Directors Absent
None

Guests Present
A. Gibson (remote), Bill Thompson (remote), H. Ruiz (remote), K. Welsh (remote), K. Willmann, M. VanKirk, R. Reyes (remote), S. Breitbach (remote), V. Chase (remote)

I. Opening Items

A. Call the Meeting to Order

C. Humphrey called a meeting of the board of directors of Ridgeline Education Corporation to order on Monday Sep 21, 2026 at 5:01 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

A. Melo made a motion to approve the September 21, 2026, Board Meeting Agenda.
M. Lewis 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 08-17-26.
L. Davis seconded the motion.
After a brief discussion, action was taken to approve the minutes for August 17, 2026, for the Regular Meeting of the Board of Directors of Ridgeline Education Corporation.
The board **VOTED** to approve the motion.

IV. Reports

A. School Leader

Ms. Willmann reported a successful workshop presentation to the Edgewood School Board on hybrid learning.

Ms. Willmann shared H-E-B community support with offering school supplies and staff lunch. Mr. Humphrey proposed sending a board thank-you letter to H-E-B.

Ms. Willmann shared on enrollment as of September 21, 2026, with 206 students total (89 hybrid; 117 traditional), and five additional students starting soon with more prospects. She also shared August ADA with 83% (1% higher than last year); 166 students average daily on campus.

Ms. Willmann shared 2 student story video on their experience with hybrid learning.

Dr. Gibson gave an update on the Educational KPI's & Goals annual report for the 25-26 SY. Mr. Humphrey requested to add district comparisons to future KPI reports. Dr. Gibson mentioned she would have that to share at the next board meeting.

B. Finance

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

C. Management Organization

Ms. Ruiz shared the Service Provider Report and reminded the board members to bring their name badges to the conference in October.

D. Legal

There was no legal update.

V. Closing Items

A. Next Scheduled Board Meeting Date/Time and Location

Next Scheduled Board Meeting is October 19, 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 5:28 PM.

Respectfully Submitted,
H. Ruiz

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 September 15, 2026.