

# **AMENDED Notice and Agenda Meeting of the Board of Directors of the Ridgeline Education Corporation**

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**May 27, 2021 4:00 p.m. CT  
VIA ZOOM: 955 5184  
6703, jt17VD**

Notice is hereby given that a meeting of the Board of Directors of Ridgeline Education Corporation will be held on May 27, 2021. The Board will convene the meeting at 4:00 p.m. CT.

It is not the intent of the Board to have a quorum physically present in one location. Board members will participate by live two-way video and audio feed in accordance with the Governor Greg Abbott's suspension of certain provisions of the Texas Open Meetings Act in light of the COVID-19 pandemic. Members of the public may access the meeting with the Meeting ID and Passcode set forth above.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- A. Roll Call; Establishment of Quorum; Call to Order  
Members: Chad Humphrey, Karen Rolirad, Larry Davis, Michelle Lewis
  - B. Presentations, discussion, and updates on the following:  
Principal Candidate Interviews
  - C. Closed Session: 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
  - D. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
  - E. Adjourn

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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 May 24, 2021.

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Denise Pierce,  
General Counsel