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# IN THE UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE:

Higher Grounds Education, Inc. et al.<sup>1</sup>

**Debtors** 

Renah Soliman, Movant,

vs.

Higher Ground Education, Inc. et al., Respondents Chapter 11

Case No.: 25-80121-11 (MVL)

(Jointly Administered)

Preliminary Hearing Date: September 2, 2025

Preliminary Hearing Time: 1:30 p.m. CST

Hearing Location: Per General Order 2023-05 all preliminary hearings on motions to lift the automatic stay shall be conducted remotely (i.e. by video and telephone via the Court's WebEx platform) unless otherwise directed.

### WebEx Link and Information:

For WebEx Video Participation/Attendance: https://us-courts.webex.com/meet/larson

For WebEx Telephonic Only Participation:

Dial-In: 1-650-479-3207 Access Code: 2301 476 1957

<sup>&</sup>lt;sup>1</sup> The Debtors in these Chapter 11 Cases, along with the last four digits of each Debtor's federal identification number, are: Higher Ground Education Inc. (7265); Guidepost A LLC (8540); Prepared Montessorian LLC (6181); Terra Firma Services LLC (6999); Guidepost Birmingham LLC (2397); Guidepost Bradley Hills LLC (2058); Guidepost Branchburg LLC (0494); Guidepost Carmel LLC (4060); Guidepost FIC B LLC (8609); Guidepost FIC C LLC (1518); Guidepost Goodyear LLC (1363); Guidepost Las Colinas LLC (9767); Guidepost Leawood LLC (3453); Guidepost Muirfield Village LLC (1889); Guidepost Richardson LLC (7111); Guidepost South Riding LLC (2403); Guidepost St Robert LLC (5136); Guidepost The Woodlands LLC (6101); Guidepost Walled Lake LLC (9118); HGE FIC D LLC (6499); HGE FIC E LLC (0056); HGE FIC F LLC (8861); HGE FIC G LLC (5500); HGE FIC H LLC (8817); HGE FIC I LLC (1138); HE FIC K LLC (8558); HGE FIC L LLC (2052); HGE FIC M LLC (8912); HGE FIC N LLC (6774); HGE FIC O LLC (4678); HGE FIC P LLC (1477); HGE FIC Q LLC (3122); HGE FIC R LLC (9661); LePort Emeryville LLC (7324); AltSchool II LLC (0403). The Debtors' mailing address is 1321 Upland Dr. PMB 20442, Houston, Texas 77043.



Judge Larson's Webex Instructions can be accessed online here:

https://www.txnb.uscourts.gov/sites/txnb/files/hearings/WebEx%20Hearing%20Instructions%20for%20Judge%20Larson 10.pdf

MOTION OF RENAH SOLIMAN FOR RELIEF FROM
STAY OF ACTION AGAINST DEBTORS PURSUANT TO 11 U.S.C. §362,
WAIVER OF THIRTY DAY REQUIREMENT PURSUANT TO §362(e),
AND REQUEST FOR HEARING IN DALLAS, TEXAS

# **NOTICE**

PURSUANT TO LOCAL BANKRUPTCY RULE 4001-1(b), A RESPONSE IS REQUIRED TO THIS MOTION, OR THE ALLEGATIONS IN THE MOTION MAY BE DEEMED ADMITTED, AND AN ORDER GRANTING THE RELIEF SOUGHT MAY BE ENTERED BY DEFAULT.

ANY RESPONSE SHALL BE IN WRITING AND FILED WITH THE CLERK OF THE UNITED STATES BANKRUPTCY COURT, LOCATED IN THE EARLE CABELL FEDERAL BUILDING, 1100 COMMERCE STREET, ROOM 1254, DALLAS, TX 75242-1496, BEFORE CLOSE OF BUSINESS ON AUGUST 23, 2025, WHICH IS AT LEAST 14 DAYS FROM THE DATE OF SERVICE HEREOF.

A COPY OF SUCH RESPONSE SHALL BE SERVED UPON COUNSEL FOR THE MOVING PARTY AND ANY TRUSTEE OR EXAMINER APPOINTED IN THE CASE. ANY RESPONSE SHALL INCLUDE A DETAILED AND COMPREHENSIVE STATEMENT AS TO HOW THE MOVANT CAN BE "ADEQUATELY PROTECTED" IF THE STAY IS TO BE CONTINUED.

PLEASE ALSO TAKE NOTE THAT, PURSUANT TO LOCAL BANKRUPTCY RULE 4001-1(e)(1), ABSENT COMPELLING CIRCUMSTANCES WARRANTING AN ALTERNATIVE PROCEDURE, EVICENCE PRESENTED AT PRELIMINARY HEARINGS ON MOTIONS FOR RELIEF FROM THE AUTOMATIC STAY WILL BE BY AFFIDAVIT ONLY. THE RESPONDING PARTY MUST SERVE ITS EVIDENTIARY AFFIDAVIT(S) AT LEAST TWO (2) DAYS IN ADVANCE OF THE HEARING DATE NOTED ABOVE.

TO THE HONORABLE UNITED STATES BANKRUPTCY COURT:

COMES NOW RENAH SOLIMAN ("Movant"), files this Motion of Renah Soliman for Relief From Stay of Action Against Debtor Pursuant to 11 U.S.C. §362, Waiver of Thirty Day Requirement Pursuant to §362(e), and Request for Hearing in Dallas, Texas (the "Motion"). By the Motion, Movant seeks the permission of this Court to continue a civil action alleging wrongful termination, disability discrimination, failure to accommodate, and other related causes of action, against the Debtors' estates, which includes liability insurance, in a proceeding currently pending in the Superior Court for the State of California, County of Orange, captioned as Renah Soliman, an individual, Plaintiff v. Guidepost FIC A LLC, a Delaware limited liability company; Guidepost FIC B LLC, a Delaware limited liability company; Higher Ground Education Inc. dba Guidepost Montessori, a Delaware corporation; Erin Hennigan, an individual; Amie Sugarman, an individual; and Does 1 through 50 inclusive, Defendants, Case No. 30-2023-01354511-CU-WT-CJC ("the California Action"). In support thereof Movant would respectfully show the Court as follows:

# I. JURISDICTION

- 1. The Court has jurisdiction over the subject matter of the Motion pursuant to 28 U.S.C. §1334(b) and the standing order of reference of the District Court. This matter is a core proceeding per the provisions of 28 U.S.C. §157(b).
  - 2. Venue in this Court is proper under 28 U.S.C. §§ 1408 and 1409.

#### II. BACKGROUND

- 3. On June 17, 2025, Higher Ground Education, Inc. and its affiliated debtors and debtors in possession filed voluntary petitions for relief under Chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Northern District of Texas, Dallas Division (the "Court").
- 4. On June 20, 2025, the Court entered an Order directing the joint administration of the cases of the various debtor entities under cause number 25-80121-11 (MVL). The various debtor entities are identified in footnote 1 above and, for sake of simplicity, are hereinafter referenced as the "Debtor."

# **III. MOVANT'S CLAIM**

- 5. On October 2, 2023, an action was initiated by the filing of a complaint by the Movant against defendants Guidepost FIC A LLC, Guidepost FIC B LLC, Higher Ground Education Inc dba Guidepost Montessori, and various other non-debtor defendants in the Superior Court for the State of California, County of Orange (the "Complaint"). A true and correct copy of the Complaint is attached hereto as Movant's Exhibit "A". The supporting affidavit of Robert Odell, counsel for Ms. Soliman in the California Action, is attached hereto as Movant's Exhibit "B".
- 6. As set forth in the Complaint, Movant alleges that, in January, 2023 she was wrongfully terminated from her employment by the Debtor. As a result of the events set forth in the Complaint, Movant sought damages for lost wages, emotional distress, as well as costs and attorney's fees.

### IV. RELIEF REQUESTED

- 7. This motion is brought pursuant to 11 U.S.C. §362(d) and in accordance with Rule 9014 of the Federal Rules of Bankruptcy Procedure.
- 8. The bases for the relief sought herein include, but are not limited to, 11 U.S.C. §§105 and 362(d).
- 9. In order for Movant to properly value her claim for the bankruptcy court, she must be allowed to liquidate her claims against the bankruptcy estate of the Debtor. This cannot happen unless and until the 11 U.S.C. Section 362 automatic stay is modified.
- 10. The automatic stay applies to bar the commencement or continuation of an action against the Debtor. See 11 U.S.C. § 362(a)(1). Movant requests stay relief to liquidate her claims against the Debtor to establish the Debtor's liability as a predicate to potential recoveries from the available proceeds of liability insurance policies. Movant further requests the entry of order pursuant to Sections 362(d)(1) and/or (2) of the Bankruptcy Code, modifying the automatic stay to enable Movant to proceed with the California Action against the Debtor. Movant seeks to continue an action against Debtor for the purpose of liquidating her claims and determining the values of said claims.

# V. BASIS FOR RELIEF

- 11. For the reasons set out in detail below, cause exists to terminate the automatic stay herein.
- 12. The Court has discretion to grant the requested relief pursuant to Sections 362(d)(1) and (2) of the Bankruptcy Code. In determining whether there is "cause" to modify the

automatic stay, the Court often considers whether: (a) any great prejudice to either the bankruptcy estate or the debtor will result from the continuation of the civil suit; (b) the hardship to the movant by maintenance of the stay considerably outweighs the hardship to the debtor; (c) the movant has a probability of prevailing on the merits. *Izzarelli v. Resene Products Co. (In re Rexen Prod. Co.)*, 141 B.R. 574, 576 (Bankr. D.Del. 1992). Additionally the Court should consider the policies underlying the automatic stay. *See American Airlines, Inc. v. Continental Airlines, Inc.*, (In re Continental Airlines, Inc.), 152 B.R. 420, 424 (D.Del. 1993).

- 13. Permitting the continuation of the California Action is the most efficient way to Liquidate Movant's claim against the Debtor. To the extent Movant is successful in the California Action, Movant seeks recovery against Debtor's estate, including its insurance providers(s). *See Baldino v. Wilson (In re Wilson)*, 116 F.3d 87, 91 (3d Cir. 1997) ("[I]t will often be more appropriate to permit proceedings to continue in their place of origin, when no great prejudice to the bankruptcy estate would result, in order to leave the parties to their chosen forum and to relieve the bankruptcy court from many duties that may be handled elsewhere.").
- 14. The liability insurance policies owned by Debtor are property of Debtor's estate to the extent of Debtor's contractual rights in those policies. *AC&S, Inc. V. Travelers Cas. & Sur. Co.,* 435 F.3d 252, 260 (3d Cir. 2006). Debtor does not have a significant interest protected by the automatic stay in the proceeds of the liability insurance policies. *See Santa Fe Minerals, Inc. V. BEPCO, L.P.* (In re 15375 Memorial Corp.) 2008 WL 542362 at \*31 (Bankr. D.Del.) (holding that the Court need not definitively determine whether the automatic stay applies to

the proceeds of the Debtor's liability insurance policy because such an interest is sufficiently insignificant as not to support the continued imposition of the automatic stay). No advantage over other unsecured creditors will result by liquidating Movant's claim because the only relief sought is to value and liquidate movant's claims. Debtor's creditors' interests will not be prejudiced by the modification of the automatic stay for purposes of allowing claims against Debtor, to the extent of any bond or insurance coverage, arising from the facts of the California Action.

- 15. Debtor and its bankruptcy estate will not be financially prejudiced by the modification of the automatic stay for purposes of allowing Movant's claim to proceed because the defense of the California Action is already being provided by Debtor's insurers, and has been defended by them since the action commenced in October, 2023. A traditional function of the automatic stay is to provide the Debtors with a breathing spell. *McCartney v. Integra Nat'l Bank N.*, 106 F.3d. 506, 509 (3d Cir. 1997). The Debtor's insurers need no such relief or breathing spell. Movant seeks to liquidate her claim as predicate to recovering under applicable liability insurance policies.
- 16. Conversely, great prejudice will result to Movant if this relief is not granted. Movant suffered tremendous financial and other damages as set forth in the Complaint. Movant's right to seek equity has been stymied by the Debtor's bankruptcy filing.
- 17. Even a slight probability of success on the merits may be sufficient to warrant a stay of relief. *In re Continental Airlines, Inc.,* 152 B.R. at 426. In this case, Movant seeks only to liquidate her claims as a predicate to recovering against insurance and other non-debtor

Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc Main Document Page 8 of 40

sources, if any. In such instances lifting the stay is permitted. In re 15375 Memorial Corp., 2008

WL 542362 at \*35.

18. For all of the foregoing reasons, Movant asserts that "cause" exists under 11 U.S.C.

§§362(d)(1) and (2) for the termination of the automatic stay as it applies to Movant.

19. The provisions of Bankruptcy Rule 4001(a)(3) should be waived and Movant should be

permitted to immediately enforce and implement any order granting relief from the automatic

stay herein.

WHEREFORE, PREMISES CONSIDERED, Movant prays that this Court enter an order

terminating or modifying the automatic stay herein as to Movant so that Movant may proceed

to liquidate and value her claims against the Debtor in the California Action. Movant further

prays that the Court waive the provisions of Bankruptcy Rule 4001(a)(3) so that Movant may be

permitted to immediately enforce and implement any order granting relief from the automatic

stay; and that Movant be granted such other and further relief as is just

Respectfully submitted,

Dated: August 6, 2025

/s/ Michael S. Mitchell

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Counsel for Movant

# **CERTIFICATE OF CONFERENCE**

The undersigned counsel hereby certifies that, commencing on the morning of August 6, 2025 he contacted Foley & Lardner LLP, counsel for the Debtors herein, telephonically, to discuss the filing of the attached motion. The undersigned counsel was directed to leave a voice message for the assistant to Ms. Holland O'Neil and did just that. Having not received a return call or other response by the close of business on August 6, 2025, the undersigned counsel proceeded with the filing of the foregoing motion.

Respectfully submitted,

/s/ Michael S. Mitchell

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T 972-578-1400 F 972-346-6791 Counsel for Movant

# **CERTIFICATE OF SERVICE**

The undersigned counsel hereby certifies that true and correct copies of the foregoing pleading and all attachments were served upon all parties listed below in accordance with applicable rules of bankruptcy procedure on this 6<sup>th</sup> day of August, 2025. Where possible, service was made electronically via the Court's ECF noticing system. Where such electronic service was not possible, service was made via regular first-class mail.

# **DEBTORS AND COUNSEL FOR DEBTORS**

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# ADDITIONAL PARTIES IN INTEREST AND/OR PARTIES REQUESTING NOTICE

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Adwins Insurance Brokerage, LLC 10 South LaSalle Street, Suite 2000 Chicago, IL 60603 **SEE ATTACHED MATRIX** 

Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc

Main Document Page 12 of 40

25-80121-mvl11 Higher Ground Education, Inc.

Case type: bk Chapter: 11 Asset: Yes Vol: v Judge: Michelle V. Larson

**Date filed:** 06/17/2025 **Date of last filing:** 08/06/2025

# **Parties**

214 E Hallandale Beach LLC

Added: 06/23/2025

(Creditor)

2HR Learning, Inc.

Added: 07/09/2025

(Creditor)

AltSchool II LLC

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Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Page 13 of 40 Main Document

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2 of 29

8/6/2025, 7:41 AM

Page 14 of 40 Main Document

Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc

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Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Des

Main Document Page 15 of 40

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4 of 29

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Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Case 25-80121-mvl11

Main Document Page 16 of 40 Tax ID / EIN: 81-3368540

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Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Case 25-80121-mvl11

Main Document Page 17 of 40

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6 of 29

8/6/2025, 7:41 AM

Main Document Page 18 of 40

Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24

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Page 19 of 40 Main Document

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Page 20 of 40 Main Document

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Page 23 of 40

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12 of 29

Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc Main Document Page 24 of 40

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Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24

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Page 25 of 40

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Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc Main Document Page 27 of 40

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16 of 29

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Case 25-80121-mvl11

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Main Document Page 28 of 40

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Main Document Page 32 of 40

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Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Page 35 of 40 Main Document

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Desc

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Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc Main Document Page 37 of 40

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26 of 29 8/6/2025, 7:41 AM

Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc Main Document Page 38 of 40

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27 of 29 8/6/2025, 7:41 AM

#### Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Case 25-80121-mvl11 Desc Page 39 of 40 Main Document

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Case 25-80121-mvl11 Doc 299 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc Main Document Page 40 of 40

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29 of 29 8/6/2025, 7:41 AM

Exhibit "A"

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6	Attorneys for Plaintiff	
7	RENAH SOLIMAN	
8	SUPERIOR COURT FOR	THE STATE OF CALIFORNIA
9		GE – UNLIMITED CIVIL
10		Assigned for All Purposes
11	RENAH SOLIMAN, an individual,	Judge Thomas S McConville Case No.: 30-2023-01354511-CU-WT-CJC
12	Plaintiff,	COMPLAINT FOR DAMAGES
13	VS.	1. Disability And/Or Medical Condition
14	GUIDEPOST FIC A LLC, a Delaware limited	Discrimination In Violation Of The FEHA [Gov. Code §12926(A).];
15 16	liability company; GUIDEPOST FIC B LLC, a Delaware limited liability company; HIGHER GROUND EDUCATION INC. DBA	2. Harassment In Violation Of The FEHA [Gov. Code §12940(J)]
17	GUIDEPOST MONTESSORI, a Delaware corporation; ERIN HENNIGAN, an individual;	3. Failure To Accommodate [Gov. Code § 12940(M)]
18	AMIE SUGARMAN, an individual; and DOES 1 through 50, inclusive,	4. Failure To Engage In A Good Faith Interactive Process [Gov. Code § 12940(N)]
19	Defendants.	5. Retaliation For Exercising Rights Under FEHA [Gov. Code § 12940(H)]
20 21		6. Retaliation And Interference In Violation Of CFRA [Gov. Code § 12945.2]
22		7. Failure To Prevent Discrimination, And Harassment [Gov. Code §12940(K)]
23		8. Whistleblower Retaliation [Cal Lab. Code § 1102.5];
24		9. Wrongful Termination In Violation Of Public Policy;
<ul><li>25</li><li>26</li></ul>		10. Violation Of Business & Professions Code § 17200 Et Seq.
27		•
28		DEMAND FOR JURY TRIAL
		- 1 - COMPLAINT FOR DAMAGES

#### **PARTIES**

- 1. Plaintiff RENAH SOLIMAN (hereinafter "Ms. Soliman" or "Plaintiff") is, and at all times mentioned herein was an employee of Defendants GUIDEPOST FIC A LLC ("ALICIA MONTESSORI"), GUIDEPOST FIC B LLC, ("FOOTHILL RANCH MONTESSORI"), HIGHER GROUND EDUCATION INC. DBA GUIDEPOST MONTESSORI ("HGE"), (collectively referred to as "Defendants"). Defendants employed Plaintiff and at all times during her employment, Plaintiff was fully qualified for her position and was performing her job duties well.
- 2. Plaintiff alleges on information and belief that Defendant ALICIA MONTESSORI, is a Delaware limited liability company registered and existing under the laws of the State of California and employed Plaintiff at 25261 Paseo De Alicia, Laguna Hills, CA 92653. Plaintiff further alleges on information and belief that Defendant ALICIA MONTESSORI, at all relevant times mentioned herein, was and currently is licensed to do business in California and was and is currently conducting business throughout California. Plaintiff further alleges on information and belief that at all times mentioned herein, Defendant ALICIA MONTESSORI'S business activities in the State of California were significant and that a substantial predominance of its' business activity is conducted in California, County of Orange. As such, Defendant ALICIA MONTESSORI is a citizen of California.
- 3. Plaintiff alleges on information and belief that Defendant FOOTHILL RANCH MONTESSORI, is a Delaware limited liability company registered and existing under the laws of the State of California and employed Plaintiff at 26462 Towne Centre Dr, Foothill Ranch, CA 92610. Plaintiff further alleges on information and belief that Defendant FOOTHILL RANCH MONTESSORI, at all relevant times mentioned herein, was and currently is licensed to do business in California and was and is currently conducting business throughout California. Plaintiff further alleges on information and belief that at all times mentioned herein, Defendant FOOTHILL RANCH MONTESSORI'S business activities in the State of California were significant and that a substantial predominance of its' business activity is conducted in California, County of Orange. As such, Defendant FOOTHILL RANCH MONTESSORI is a citizen of California.

- 4. Plaintiff alleges on information and belief that Defendant HGE, is a Delaware corporation registered and existing under the laws of the State of California and headquartered at 10 Orchard Rd, Lake Forest, CA 92630. Plaintiff further alleges on information and belief that Defendant HGE, at all relevant times mentioned herein, was and currently is licensed to do business in California and was and is currently conducting business throughout California. Plaintiff further alleges on information and belief that at all times mentioned herein, Defendant HGE'S business activities in the State of California were significant and that a substantial predominance of its' business activity is conducted in California, County of Orange. As such, Defendant HGE is a citizen of California.
- 5. Plaintiff alleges on information and belief that Defendant ERIN HENNIGAN ("HENNIGAN") is an individual residing in California. Plaintiff further alleges on information and belief that at all times mentioned herein, Defendant HENNIGAN was an employee, manager, supervisor, managing agent, or officer of Defendants, having the actual or apparent authority to participate in or recommend decisions affecting Plaintiff's job benefits and employment status.
- 6. Plaintiff alleges on information and belief that Defendant AMIE SUGARMAN ("SUGARMAN") is an individual residing in California. Plaintiff further alleges on information and belief that at all times mentioned herein, Defendant SUGARMAN was an employee, manager, supervisor, managing agent, or officer of Defendant, having the actual or apparent authority to participate in or recommend decisions affecting Plaintiff's job benefits and employment status.
- 7. Plaintiff alleges on information and belief that defendants DOES 1 through 20 were and are corporations or other business entities, which were authorized to and did business in Orange County, California. Plaintiff further alleges on information and belief that at all times mentioned herein, Defendants DOES 1 through 20 business activities in the State of California were and are substantially greater than their business activities in any other state or country, and that a substantial predominance of their business activity is conducted in California. As such, Defendants DOES 1 through 20 are citizens of California.
  - 8. Plaintiff alleges on information and belief that defendants DOES 21 through 50 were

- 9. Plaintiff is ignorant of the true names and capacities of defendants sued herein as DOES 1 through 50, inclusive, and therefore sues these defendants by such fictitious names. Plaintiff will amend this Complaint to allege their true names and capacities when the names are ascertained. Plaintiff is informed and believes and thereon alleges that each of the fictitiously named defendants are responsible in some manner for the occurrences, discriminatory and wrongful acts alleged herein, and that Plaintiff's damages alleged herein were proximately caused by these defendants. Defendants ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI, HGE, HENNIGAN, SUGARMAN, and DOES 1 through 50 inclusive, may be collectively referred to herein as "Defendants."
- 10. Plaintiff is informed and believes and thereon alleges that, each of the Defendants, including the fictitiously named Defendants, was the agent and employee of each of the remaining defendants, and in doing some of the things hereinafter alleged, was acting within the scope and course of such agency. Plaintiff further alleges that the acts and conduct of said defendants, as hereinafter alleged, were intentional, harassing and/or retaliatory.
- 11. Plaintiff is informed and believes and thereon alleges that at all relevant times herein, Defendants and DOES 1 through 20, were the agents, employees, and/or joint ventures of, or working in concert with the other defendants, and were acting within the course and scope of such agency, employment, joint venture and/or concerted activity. To the extent that said conduct and omission were perpetrated by Defendants and their agents, Defendants confirmed and ratified said conduct and omissions.

- 12. At all times mentioned herein, Defendants, and DOES 1 through 20, and each of them, were the agents, servants, and alter-egos of each other, and as such, the acts of one defendant are considered the acts of all defendants. Plaintiff is informed and believes, and thereon alleges, that there is such unity of interests and ownership between these defendants that separate status no longer exists and, further, observance of the fiction of separate existence among these defendants would sanction fraud and promote injustice.
- 13. At all times mentioned herein, Defendants and DOES 21 through 50, and each of them, were the individuals, agents, servants, persons unknown to Plaintiff at this time, but known to Defendants. Plaintiff is informed and believes that DOES 21 through 50 are individuals who at all relevant times herein were and are employees, managers, supervisors, managing agents, or officers of Defendants.
- 14. Whenever and wherever reference is made in this Complaint to any act by a defendant or defendants, such allegations and references shall also be deemed to mean the acts and failures to act of each defendant acting individually, jointly, and severally.
- 15. Whenever and wherever reference is made to individuals who are not named as Plaintiff or Defendant in this Complaint but were agents, servants, employees and/or supervisors of Defendants, such individuals at all relevant times acted on behalf of Defendants within the scope of their employment.

#### **EXHAUSTION OF ADMINISTRATIVE PROCEEDINGS**

16. Plaintiff has met her obligation of administrative exhaustion of administrative remedied by filing an administrative complaint with the California Department of Fair Employment and Housing and receiving a Notice of Case Closure and Right-to-Sue Letter against the Defendants named herein.

#### **VENUE AND JURISDICTION**

17. This Court has proper jurisdiction over this action.

- 18. Plaintiff is informed and believes that Defendants ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI, and HGE, at all relevant times mentioned herein, and were and currently are licensed to do business in California and were and currently are conducting business throughout California. Specifically, Defendants employed Plaintiff out their California location in Lake Forest in Orange County, California.
- 19. Plaintiff is informed and believes that Defendant HENNIGAN is a resident of California.
- 20. Plaintiff is informed and believes that Defendant SUGARMAN is a resident of California.
- 21. Plaintiff alleges on information and belief that DOES 1 through 20 were and are corporations or other business entities, which were authorized to and did business in Orange County, California. Plaintiff is informed and believes that DOES 21 through 50 are individuals who at all relevant times herein were and are employees, managers, supervisors, managing agents, or officers of Defendants.
  - 22. The amount in controversy herein is within the jurisdiction of this Court.

#### **FACTUAL ALLEGATIONS**

- 23. Plaintiff was, and at all times mentioned herein, an employee of Defendants. Plaintiff was hired in or about August 2020, as the interim Head of School at ALICIA MONTESSORI. At all times during her employment, Plaintiff was fully qualified for her position, with over 25 years of experience, and was performing her job duties well.
- 24. In or about January 2022, Plaintiff suffered a major heart attack, which required open heart surgery. As a result, Plaintiff was placed on a medical leave from approximately January 2022 to approximately September 2022.
- 25. On or about June 21, 2023, Vice-President and Regional Director ERIN HENNIGAN contacted Plaintiff and asked if she would take over as the head administrator at FOOTHILL RANCH MONTESSORI to improve the declining staff culture and challenging

26. Shortly thereafter, HENNIGAN contacted Plaintiff again, desperate to convince her to accept his request. HENNIGAN offered Plaintiff a raise for her agreement to help resolve the issues at the FOOTHILL RANCH MONTESSORI. After much convincing from HENNIGAN, Plaintiff accepted the new head of school position at FOOTHILL RANCH MONTESSORI in or about September 2022. Subsequently, HENNIGAN introduced Plaintiff to Regional Director AMIE SUGARMAN and Assistant Head Sarah Lee ("Ms. Lee") so she can begin getting acquainted with her new team.

organizational issues. Defendant HENNIGAN further elaborated that Plaintiff would be supported

- 27. Soon after, Plaintiff began working for FOOTHILL RANCH MONTESSORI and proposed numerous new initiatives, the majority of which addressed various health and safety code violations occurring at FOOTHILL RANCH MONTESSORI. In response, Plaintiff received pushback from her staff members, including Ms. Lee, despite HGE's previous assurances that FOOTHILL RANCH MONTESSORI would support her new initiatives.
- 28. Nevertheless, Plaintiff shared the proposed changes and/or new initiatives with her supervisor, Defendant SUGARMAN, and was instructed to move forward with the corrections, which included increased sanitation efforts, increased teacher supervision of infants and children, updating emergency medical equipment, and repairing unsafe and dangerous conditions, such as an exposed drain hole in the playground.
- 29. In or about late September 2022, two Licensing Program Analysts (from the Department of Social Services) made an unannounced visit to the campus and determined a section of the playground was in desperate need of immediate repair. Plaintiff kindly informed the analysts that she had already flagged the issue for the school and successfully, had the violation reduced to a simple technical infraction.
  - 30. In or around October 20, 2022, a parent filed a complaint with Sarah Lee ("Ms.

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- Lee"), the assistant head of FOOTHILL RANCH MONTESSORI, regarding an on-campus incident involving a child climbing a fence. After conducting an investigation, Plaintiff was instructed to terminate the staff member involved, given this incident as well as other concerns.
- 31. In or about November 2022, Plaintiff fell ill and could not work due to her condition. Seeking help, Plaintiff contacted Defendant SUGARMAN, but instead of offering assistance, Defendant SUGARMAN began to inquire about Plaintiff's plans to inform parents about a teacher's recent resignation. Plaintiff informed Defendant SUGARMAN that she attempted to contact the teacher several times and received no response. Plaintiff then asked Defendant SUGARMAN if she could assist the school's administration in notifying the parents about the teacher's recent departure.
- 32. Subsequently, Plaintiff was placed on a medical leave until in or about January 2023. Ms. Soliman promptly informed HGE's HR department and regional director about her medical condition via an email.
- 33. However, only hours after Ms. Soliman notified HGE of her medical leave, Defendant SUGARMAN informed Ms. Soliman she was terminated due to alleged "poor performance."

#### **FIRST CAUSE OF ACTION**

### DISABILITY AND/OR MEDICAL CONDITION DISCRIMINATION IN VIOLATION OF FEHA

(Violation of Government Code § 12940(a))

- (By Plaintiff Against Defendants ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI,
  - HGE, and DOES 1 through 20, inclusive)
- 34. Plaintiff repeats and re-alleges the allegations set forth above in paragraphs and incorporates same by reference as though fully set forth herein.
- 35. Government Code section 12940(a) provides that it is an unlawful employment practice "[f]or an employer, because of the ... physical disability, mental disability, [or] medical condition ... of any person, to refuse to hire or employ the person or to refuse to select the person for

a training program leading to employment, or to bar or to discharge the person from employment or from a training program leading to employment, or to discriminate against the person in compensation or in terms, conditions, or privileges of employment."

- 36. The California Fair Employment and Housing Act ("FEHA") defines "disability" to include (1) "[h]aving a record or history of a disease, disorder, condition, cosmetic disfigurement, anatomical loss, or health impairment [that constitutes a physical disability], which is known to the employer"; (2) "[b]eing regarded or treated by the employer ... as having, or having had, any physical condition that makes achievement of a major life activity difficult"; or (3) "[b]eing regarded or treated by the employer ... as having, or having had, a disease, disorder, condition, cosmetic disfigurement, anatomical loss, or health impairment that has no present disabling effect but may become a physical disability." Cal. Gov. Code § 12926, subd. (k)(3)–(5). Under "regarded as" theory, an actual or existing disability is not necessary. *Gelfo v. Lockheed Martin Corp.*, 140 Cal. App. 4th 34, 52-53 (2006). Plaintiff alleges that she was discriminated against on the basis of her actual disability/medical condition, as well as on the basis of having being regarded as disabled.
- 37. During her employment with Defendants, Plaintiff had a history of heart related problems, and/or various related symptoms ("Disability and/or Medical Conditions") that limited her physical activities and ability to work. Defendants knew that Plaintiff suffered from disabling conditions because Plaintiff informed her supervisors, on numerous occasions, about her Disability and/or Medical Conditions and requested accommodations for her Disability and/or Medical Conditions. Thus, Defendants knew that Plaintiff had a Disability and/or Medical Conditions that limited her major life activities.
- 38. Alternatively, Plaintiff believes she may have been "regarded" by Defendants as having or having had a disease, disorder, condition, or mental impairment that had no present disabling effect but may become a physical disability. Cal. Gov. Code §12926(k)(5). This qualifies Plaintiff as a person protected from discrimination on the basis of a "physical disability" under the FEHA. Cal. Gov. Code §12926(k)(3),(4),(5). Defendants knew and regarded Plaintiff as having a disability that limited her ability to work.

- 39. Plaintiff was able to perform the essential job duties with reasonable accommodation for her Disability and/or Medical Conditions. At all times during her employment, Plaintiff was otherwise qualified to do her job.
- 40. Plaintiff's actual or perceived Disability and/or Medical Conditions were a substantial motivating reason for Plaintiff's termination.
- 41. As a direct, legal, and proximate cause of Plaintiff's aforementioned protected status, Defendants discriminated against Plaintiff on the basis of her actual or perceived Disability and/or Medical Conditions, which included treating her differently than non-disabled employees and taking into account her Disability and/or Medical Conditions when terminating Plaintiff's employment.
- 42. As a direct, foreseeable, and proximate result of Defendants' conduct, as alleged above, Plaintiff has suffered lost income, employment, and career opportunities, and has suffered and continues to suffer other economic loss, the precise amount of which will be proven at trial.
- 43. As a direct, foreseeable, and proximate result of Defendants' conduct, as alleged above, Plaintiff has suffered and continues to suffer great anxiety, depression, embarrassment, anger, loss of enjoyment of life, and emotional distress, the precise amount of which will be proven at trial.
- 44. Defendants' conduct was a substantial factor in causing the aforementioned harm and causing further damage to Plaintiff.
- 45. The conduct which Plaintiff complains of in this Complaint was carried out by Defendants and DOES 1 through 50, inclusive, willfully, intentionally, and with oppression, malice, and fraud and was carried out with conscious disregard for Plaintiff's rights; as such, Plaintiff is entitled to an award of exemplary damages according to proof. The aforementioned conduct on which punitive damages is alleged, was done with the advance knowledge by an officer, director and/or managing agent of Defendants. The alleged conduct on which punitive damages is alleged, was authorized, ratified and/or committed by an officer, director, and/or managing agent of Defendants.

46. Under the FEHA, Plaintiff is entitled to an award of reasonable attorney's fees and costs.

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#### **SECOND CAUSE OF ACTION**

## HARASSMENT IN VIOLATION OF THE FEHA

(Violation of the Fair Employment and Housing Act, Gov. Code § 12940(j))

(By Plaintiff Against All Defendants)

- 47. Plaintiff repeats and re-alleges the allegations set forth above, and incorporates the same by reference as though fully set forth herein.
- 48. Plaintiff was an employee of Defendants and DOES 1 through 20, inclusive, and DOES 21 through 50, inclusive were employees, managers, and/or officers of Defendants and Plaintiff's supervisors and/or superiors.
- 49. The FEHA indicates that "Race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, age, sexual orientation, or military and veteran status' includes a perception that the person has any of those characteristics or that the person is associated with a person who has, or is perceived to have, any of those characteristics. Cal. Gov. Code § 12926, subd. (o)
- 50. Plaintiff was subjected to unwanted harassing conduct because of her Disability and/or Medical Conditions, as she was subjected to a hostile work environment created by repeated harassing conduct by Defendants and DOES 1 through 50, inclusive. This harassing conduct included, but is not limited to, refusing to investigate Plaintiff's complaints of harassment in good faith, ratifying the harassment by other employees or persons against Plaintiff, and terminating Plaintiff.
- 51. Plaintiff's Disability and/or Medical Conditions were a substantial motivating reason for Defendants' and DOES 1 through 20's, inclusive's, motivation to harass, punish, and subsequently terminate Plaintiff.
  - 52. The harassing conduct was severe and/or pervasive, so as to alter the conditions of

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- 53. A reasonable person in Plaintiff's circumstances would have considered the work environment to be hostile or abusive. Plaintiff considered the work environment to be hostile or abusive.
- 54. Plaintiff's Disability and/or Medical Conditions was a substantial motivating factor for the adverse employment actions.
- 55. Defendants and DOES 1 through 50, inclusive, knew or should have known of the conduct and failed to take immediate and appropriate corrective action.
- 56. Defendants and DOES 1 through 50, inclusive, participated and engaged in a concerted, frequented, and repeated pattern of harassing conduct against Plaintiff, which included harassment and interference with her normal work conditions.
- 57. As a direct, foreseeable, and proximate result of Defendants' and DOES 1 through 50's, inclusive's, conduct, as alleged above, Plaintiff has suffered lost income, employment, and career opportunities, and has suffered and continues to suffer other economic losses, the precise amount of which will be proven at trial.
- 58. As a direct, foreseeable, and proximate result of Defendants' and DOES 1 through 50's, inclusive's, conduct, as alleged above, Plaintiff has suffered and continues to suffer great anxiety, embarrassment, anger, loss of enjoyment of life, and emotional distress, the precise amount of which will be proven at trial.
- 59. Defendants' and DOES 1 through 50's, inclusive's, harassing conduct was a substantial factor in causing aforementioned harm.
- 60. The conduct which Plaintiff complains of in this Complaint, was carried out by Defendants and DOES 1 through 50's, inclusive, willfully, intentionally, and with oppression, malice, and fraud and was carried out with conscious disregard of Plaintiff's rights; as such, Plaintiff is entitled to an award of exemplary damages according to proof. The aforementioned conduct on which punitive damages is alleged, was done with the advance knowledge by an officer, director and/or managing agent of Defendants and DOES 1 through 50, inclusive. The alleged

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officer,	dire	ctor, an	d/or man	aging age	nt	of Defen	dants	and DOES	1 throug	h 50's,	inclusive.		

61. Under the FEHA, Plaintiff is entitled to an award of reasonable attorney's fees and costs.

#### THIRD CAUSE OF ACTION

#### FAILURE TO PROVIDE REASONABLE ACCOMMODATION

(Violation of Government Code § 12940(m))

(By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI, HGE, and DOES 1 through 20, inclusive)

- 62. Plaintiff repeats and re-alleges the allegations set forth above in paragraphs and incorporates same by reference as though fully set forth herein.
- 63. At all times herein mentioned, Government Code section 12940(a), (i), (m), and (n) were in full force and effect and was binding on Defendants. This statute requires Defendants to provide reasonable accommodations to known disabled employees.
- 64. Defendants failed to provide reasonable accommodation of Plaintiff's known Disability and/or Medical Conditions, namely, by punishing Plaintiff for taking a medical leave of absence and/or requesting a medical leave of absence and/or refusing to provide her with reasonable accommodations. Instead, Defendants terminated Plaintiff's employment based on her Disability and/or Medical Conditions and/or her need for present and future accommodations.
- 65. Plaintiff believes and, on that basis, alleges that her Disability and/or Medical Conditions and the need to continue to accommodate her Disability and/or Medical Conditions were substantial motivating factors in Defendants' termination of her employment.
- 66. As a direct, foreseeable, and proximate result of Defendants' conduct, as alleged above, Plaintiff has suffered lost income, employment, and career opportunities, and has suffered and continues to suffer other economic loss, the precise amount of which will be proven at trial.
  - 67. As a direct, foreseeable, and proximate result of Defendants' conduct, as alleged

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- 68. Defendants' conduct was a substantial factor in causing the aforementioned harm and causing further damage to Plaintiff.
- 69. The conduct which Plaintiff complains of in this Complaint was carried out by Defendants and DOES 1 through 50, inclusive, willfully, intentionally, and with oppression, malice, and fraud and was carried out with conscious disregard for Plaintiff's rights; as such, Plaintiff is entitled to an award of exemplary damages according to proof. The aforementioned conduct on which punitive damages is alleged, was done with the advance knowledge by an officer, director and/or managing agent of Defendants and DOES 1 through 50, inclusive. The alleged conduct on which punitive damages is alleged, was authorized, ratified and/or committed by an officer, director, and/or managing agent of Defendants.
- 70. Under the FEHA, Plaintiff is entitled to an award of reasonable attorney's fees and costs.

#### FOURTH CAUSE OF ACTION

#### FAILURE TO ENGAGE IN GOOD FAITH INTERACTIVE PROCESS

(Government Code 12900, et seq.)

(By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI,

HE, and DOES 1 through 20, inclusive)

- 71. Plaintiff repeats and re-alleges the allegations set forth above in paragraphs and incorporates same by reference as though fully set forth herein.
- 72. Defendants failed to engage in a timely, good-faith interactive process with Plaintiff to accommodate her known disabilities. Instead, Defendants ignored Plaintiff's requests for accommodations, discriminated, harassed, and/or retaliated against Plaintiff for making such requests for accommodations, and terminated Plaintiff's employment in part because of her

disabilities and/or refused to engage in the interactive process with Plaintiff when she requested that Defendants provide accommodations.

- 73. As a direct, foreseeable, and proximate result of Defendants' conduct, as alleged above, Plaintiff has suffered lost income, employment, and career opportunities, and has suffered and continues to suffer other economic loss, the precise amount of which will be proven at trial.
- 74. As a direct, foreseeable, and proximate result of Defendants' conduct, as alleged above, Plaintiff has suffered and continues to suffer great anxiety, depression, embarrassment, anger, loss of enjoyment of life, and emotional distress, the precise amount of which will be proven at trial.
- 75. Defendants' conduct was a substantial factor in causing the aforementioned harm and causing further damage to Plaintiff.
- 76. The conduct which Plaintiff complains of in this Complaint was carried out by Defendants and DOES 1 through 50, inclusive, willfully, intentionally, and with oppression, malice, and fraud and was carried out with conscious disregard for Plaintiff's rights; as such, Plaintiff is entitled to an award of exemplary damages according to proof. The aforementioned conduct on which punitive damages is alleged, was done with the advance knowledge by an officer, director and/or managing agent of Defendants and DOES 1 through 50, inclusive. The alleged conduct on which punitive damages is alleged, was authorized, ratified and/or committed by an officer, director, and/or managing agent of Defendants.
- 77. Under the FEHA, Plaintiff is entitled to an award of reasonable attorney's fees and costs.

#### FIFTH CAUSE OF ACTION

#### RETALIATION IN VIOLATION OF THE FEHA

(Violation of the Fair Employment and Housing Act, Gov. Code § 12940(h))

(By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI,

HGE, and DOES 1 through 20, inclusive)

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- 78. Plaintiff repeats and re-alleges the allegations set forth above and incorporates the same by reference as though fully set forth herein.
- 79. Defendants and DOES 1 through 20, inclusive are "employers" within the meaning of, and are subject to, the FEHA as employers of five (5) or more employees. Cal. Gov. Code § 12926(d).
- 80. Plaintiff was continuously employed by Defendants and DOES 1 through 20, inclusive, at all times herein.
- 81. California Government Code Section 12940(h) prohibits covered employers and/or persons from retaliating against employees for exercising any right under the FEHA.
- 82. Plaintiff exercised her rights under FEHA and engaged in legally protected activity by reporting and opposing the unlawful harassment, discrimination, and/or retaliation by Defendants based on her Disability and/or Medical Conditions as outlined above. In addition, Plaintiff exercised her rights under FEHA and engaged in legally protected activity by requesting a reasonable accommodation for her Disability and/or Medical Conditions, taking a medical leave of absence and/or complaining about Defendants' retaliatory and harassing conduct due to her Disability and/or Medical Conditions and need for accommodations. In reaction, Defendants and DOES 1 through 20, inclusive, punished Plaintiff by creating a hostile work environment, allowing and/or ratifying harassment by others, and terminating her employment.
- 83. Defendants and DOES 1 through 20, inclusive, took the aforementioned adverse employment action in retaliation for Plaintiff's exercise of rights guaranteed under the FEHA.
- 84. Plaintiff's opposition to Defendants' unlawful discrimination, harassment, and retaliation were substantial motivating reasons for Defendants' decision to punish and subsequently terminate Plaintiff.
- 85. As a direct, foreseeable, and proximate result of Defendants' conduct as alleged above, Plaintiff has suffered lost income, employment, and career opportunities, and has suffered and continues to suffer other economic losses, the precise amount of which will be proven at trial.
  - 86. As a direct, foreseeable, and proximate result of Defendants' conduct as alleged

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- above, Plaintiff has suffered and continues to suffer great anxiety, embarrassment, anger, loss of enjoyment of life, and emotional distress, the precise amount of which will be proven at trial.
- 87. Defendants' conduct was a substantial factor in causing Plaintiff's aforementioned harm.
- 88. The conduct which Plaintiff complains of in this Complaint was carried out by Defendants and DOES 1 through 20, inclusive willfully, intentionally, and with oppression, malice, and fraud and was carried out with conscious disregard of Plaintiff's rights; as such, Plaintiff is entitled to an award of exemplary damages according to proof. The aforementioned conduct on which punitive damages is alleged, was done with the advanced knowledge by an officer, director and/or managing agent of Defendants and DOES 1 through 20, inclusive. The alleged conduct on which punitive damages is alleged, was authorized, ratified and/or committed by an officer, director, and/or managing agent of Defendants and DOES 1 through 20, inclusive.
- 89. Under the FEHA, Plaintiff is entitled to an award of reasonable attorney's fees and costs.

#### SIXTH CAUSE OF ACTION

#### RETALIATION AND INTERFERENCE IN VIOLATION OF CFRA

(Violation of the California Family Rights Act, Gov. Code § 12945.2)

(By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI,

HGE, and DOES 1 through 20, inclusive)

- 90. Plaintiff repeats and re-alleges the allegations set forth above, and incorporates same by reference as though fully set forth herein.
- 91. Cal. Gov. Code § 12945.2(l)(1) states that it is unlawful for an employer "to refuse to hire, or to discharge, fine, suspend, expel, or discriminate against, any individual because of . . . an individual's exercise of the right to family care and medical leave." See also 2 Cal. Code of Regulations § 7297.7.
  - 92. Cal. Gov. Code § 12945.2(t) states that "it shall be an unlawful employment practice

- for an employer to interfere with, restrain, or deny the exercise of, or the attempt to exercise, any right provided under this section."
- 93. Courts have held that employers who took adverse employment actions against an employee for taking FMLA/CFRA leave may also be liable for "interference" under FMLA/CFRA.
- 94. Plaintiff alleges on information and belief that, Defendants and DOES 1 through 20, inclusive, are employers who regularly employed fifty (50) or more persons and are thus subject to Government Code Section 12945.2, commonly known as the California Family Rights Act ("CFRA"), as it expressly grants its employees with twelve weeks of unpaid FMLA leave (and, therefore, CFRA qualifying leave), who suffer from a serious health condition and who worked for Defendants and DOES 1 through 20, inclusive, for at least 12 months, have put in at least 1,250 hours during the 12-month period before the leave is to begin.
- 95. Plaintiff was eligible for CFRA leave. Plaintiff was employed by Defendants and DOES 1 through 20, inclusive, for more than twelve months and she worked at least 1,250 hours during the twelve months before she took her first FMLA/CFRA leave.
- 96. During her employment with Defendants and DOES 1 through 20, inclusive, Plaintiff suffered from a Serious Health Condition as defined under Government Code Section 12945.2(13). Plaintiff informed Defendants and DOES 1 through 20, inclusive that she suffered from a Serious Health Condition and was in need of time off from work to seek medical care and/or to recover from symptoms associated with her Serious Health Condition. Plaintiff provided information to Defendants and DOES 1 through 20, inclusive, that was sufficient to put them on notice that she was in need of CFRA-qualifying leave.
- 97. Once Defendants and DOES 1 through 20, inclusive, were given reasonable advance notice of Plaintiff's need for CFRA-qualifying leave, Defendants and DOES 1 through 20, inclusive failed to provide Plaintiff with an eligibility notice required under the FMLA and CFRA.
- 98. Also, Defendants and DOES 1 through 20, inclusive subsequently failed to designate Plaintiff's leave, paid or unpaid, as CFRA or CFRA/FMLA qualifying and give notice of the designation to Plaintiff. Defendants and DOES 1 through 20, inclusive's failure to properly follow

the notice a	nd designatio	n requirements	under	the	FMLA	and	CFRA	constitutes	an	interference
with Plaintif	f's rights und	er these statutes								

- 99. By requesting and taking medical leave because of her Serious Health Condition, Plaintiff exercised her rights under the CFRA, which guarantees an employee up to 12 weeks of unpaid leave.
- 100. Defendants and DOES 1 through 20, inclusive, retaliated against Plaintiff after she took CFRA-qualifying leave and/or before she was to take additional CFRA-qualifying leave by creating a hostile work environment and then terminating her employment.
- 101. By retaliating against Plaintiff after she took CFRA-qualifying leaves of absence during her employment and/or before she was to take additional CFRA-qualifying leave, Defendants and DOES 1 through 20, inclusive, impermissibly interfered with Plaintiff's CFRA rights.
- 102. In terminating Plaintiff, Defendants and DOES 1 through 20, inclusive, impermissibly considered Plaintiff's taking of CFRA-qualifying leave as a negative factor in the decision to terminate her employment. In doing so, Defendants and DOES 1 through 20, inclusive, retaliated against Plaintiff for taking CFRA-qualifying leave and interfered with Plaintiff's CFRA rights.
- 103. As a direct and proximate result of the above-described acts of Defendants and DOES 1 through 20, inclusive, Plaintiff has suffered and will continue to suffer economic damages, including lost wages and benefits, and other compensatory damages in an amount to be ascertained at the time of trial.
- 104. As a further direct and proximate result of the above-described acts of Defendants' and DOES 1 through 20, inclusive, Plaintiff has suffered and will continue to suffer mental, physical, and emotional distress, including but not limited to humiliation, anxiety, nervousness, depression, sleeplessness, and has been generally damaged in an amount to be ascertained at the time of trial.
  - 105. As a further direct and proximate result of the above-described acts of Defendants

and DOES 1 through 20, inclusive, Plaintiff will necessarily continue to expend sums in the future
for the treatment of the emotional, physical, and mental injuries sustained by Plaintiff, as a result of
said Defendants' and DOES 1 through 20's, inclusive, acts in an amount to be ascertained at the
time of trial.

- 106. As a direct and proximate result of the above-described acts of Defendants and DOES 1 through 20, inclusive, Plaintiff has necessarily incurred attorney's fees and costs. Plaintiff is entitled to the reasonable value of such attorney's fees.
- 107. The above-described acts of Defendants and DOES 1 through 20, inclusive, were willful, intentional and malicious and done with the intent to vex, injure and annoy Plaintiff and warrant the imposition of exemplary and punitive damages in an amount sufficient to punish said Defendants, and to deter others from engaging in similar conduct.

#### SEVENTH CAUSE OF ACTION

#### FAILURE TO PREVENT HARASSMENT, DISCRIMINATION AND RETALIATION

(Violation of the Fair Employment and Housing Act, Gov. Code §12940 et seq.)

(By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI,

HGE, and DOES 1 through 20, inclusive)

- 108. Plaintiff repeats and re-alleges the allegations set forth above, and incorporates the same by reference as though fully set forth herein.
- 109. As outlined above, Plaintiff was subjected to discrimination, harassment, and retaliation due to her Disability and/or Medical Conditions and/or due to her complaints of discrimination and/or harassment.
- 110. Instead of taking reasonable steps to prevent discrimination, harassment, and/or retaliation, and in complete disregard to Plaintiff's rights, Defendants and DOES 1 through 50, inclusive, retaliated against Plaintiff by refusing to provide her with reasonable accommodations and/or terminating her employment.
  - 111. The FEHA requires employers to take all reasonable steps to prevent harassment,

discrimin	ation,	and/or re	etaliation	, incl	uding the i	nstitution	by employer	of po	licies, proced	lures, and
practices	that	include	prompt	and	effective	remedial	procedures,	and	appropriate	training,
monitoring and disciplinary measures.										

- 112. Defendants and DOES 1 through 50, inclusive, did not take any monitoring, training, or disciplinary measures to remedy the discrimination, harassment and/or retaliation by Defendants and DOES 1 through 50, inclusive. Defendants' policies, procedures, and practices were inadequate for prevention, monitoring, and remediation of discrimination, harassment, and/or retaliation. If such policies, procedures, and practices existed, employees, including supervisors, were insufficiently trained or made aware of those policies and procedures to prevent discrimination, harassment, and/or retaliation from occurring. Once Defendants and DOES 1 through 50, inclusive, were made aware of discriminatory, harassing and/or retaliatory conduct against Plaintiff, they failed to take reasonable steps to prevent retaliation against Plaintiff, and instead engaged in further retaliation against Plaintiff by terminating her employment.
- 113. Defendants' failure to take reasonable steps to prevent discrimination, harassment, and/or retaliation was a substantial factor in causing Plaintiff's harm.
- 114. As a direct, foreseeable, and proximate result of Defendants' conduct, as alleged above, Plaintiff has suffered lost income, employment and career opportunities, and has suffered and continues to suffer other economic losses, the precise amount of which will be proven at trial.
- above, Plaintiff has suffered and continues to suffer great anxiety, embarrassment, anger, loss of enjoyment of life, and emotional distress, the precise amount of which will be proven at trial. Her existing mental injuries were further exacerbated by Defendants' conduct.
- 116. The conduct which Plaintiff complains of in this Complaint, was carried out by Defendants and DOES 1 through 50, inclusive, willfully, intentionally, and with oppression, malice, and fraud and was carried out with conscious disregard of Plaintiff's rights; as such, Plaintiff is entitled to an award of exemplary damages according to proof. The aforementioned conduct on which punitive damages is alleged, was done with the advance knowledge by an officer, director

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#### **EIGHTH CAUSE OF ACTION**

#### WHISTLEBLOWER RETALIATION

(Individual and Representative Claim for Violation of California Labor Code § 1102.5) (By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI, HGE, and DOES 1 through 20, inclusive)

- 118. Plaintiff repeats and re-alleges the allegations set forth above, and incorporates the same by reference as though fully set forth herein.
- 119. California Labor Code § 1102.5(b) provides that "[a]n employer, or any person acting on behalf of the employer, shall not retaliate against an employee for disclosing information, or because the employer believes that the employee disclosed or may disclose information, to a government or law enforcement agency, to a person with authority over the employee or another employee who has the authority to investigate, discover, or correct the violation or noncompliance, or for providing information to, or testifying before, any public body conducting an investigation, hearing, or inquiry, if the employee has reasonable cause to believe that the information discloses a violation of state or federal statute, or a violation of or noncompliance with a local, state, or federal rule or regulation, regardless of whether disclosing the information is part of the employee's job duties."
- 120. As alleged above, Plaintiff reported serious violations of state and federal laws to her superiors and other officers and directors of Defendants who had authority to investigate and correct these violations. These violations included, but are not limited to, retaliating against Plaintiff due to

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- her complaints about health and safety violations, unlawful discrimination, harassment, and/or retaliation based on her Disability and/or Medical Conditions and/or need for reasonable accommodations.
- 121. After Plaintiff's complaints to Defendants, Defendants discriminated and retaliated against Plaintiff by terminating her employment.
- Plaintiff alleges that Defendants and DOES 1 through 20, inclusive terminated her 122. employment in retaliation for reporting the above violations of state and federal labor laws to Defendants.
- 123. Additionally, Plaintiff's refusal to remain silent about such unlawful conduct also constitutes her refusal to participate in the alleged illegality. Plaintiff's refusal to participate in the alleged illegality is considered an exercise of protected activity under California Labor Code §1102.5(c). Plaintiff further alleges, therefore, that her termination was in contravention of the provisions set forth in California Labor Code §1102.5(c), because her termination was in close temporal proximity to her exercise of such protected activity.
- 124. Defendants and DOES 1 through 20, inclusive knew of Plaintiff's whistleblowing complaints protected by Section 1102.5 of the Labor Code.
- 125. Defendants and DOES 1 through 20, inclusive engaged in discrimination and retaliation against Plaintiff because she engaged in activity protected by Section 1102.5 of the Labor Code.
- 126. Plaintiff's activity protected by Section 1102.5 of the Labor Code was a contributing factor in the discrimination and retaliation of Defendants and DOES 1 through 20, inclusive against Plaintiff as described in this complaint.
- 127. As a result of the foregoing conduct, Plaintiff has suffered special and general damages in an amount in excess of the minimum jurisdiction of this court, the precise amount to be proven at trial.
- 128. Defendants and DOES 1 through 20's, inclusive acts as hereinbefore described were committed maliciously, fraudulently, or oppressively with the intent of injuring Plaintiff, and/or

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with a willful and conscious disregard of Plaintiff's right to work in an environment free from
retaliation. Because these acts were carried out by Defendants and DOES 1 through 20's, inclusive
managerial employees in a despicable, deliberate, and intentional manner, Plaintiff is entitled to
recover punitive damages in a sum sufficient to punish and deter future such conduct.

Pursuant to California Labor Code § 1102.5, Plaintiff is entitled to an award of 129. reasonable attorney's fees and costs.

#### **NINTH CAUSE OF ACTION**

#### WRONGFUL TERMINATION IN VIOLATION OF PUBLIC POLICY

(By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI, HGE, and DOES 1 through 20, inclusive)

- 130. Plaintiff repeats and re-alleges the allegations set forth above, and incorporates the same by reference as though fully set forth herein.
- 131. Plaintiff was employed by Defendants and DOES 1 through 20, inclusive at all time herein.
- 132. Plaintiff is informed and believes and thereon alleges that Defendant and DOES 1 through 50 inclusive terminated her employment for reasons that are unlawful and/or for reasons violate public policy. Defendants discriminated against, harassed, and/or retaliated against Plaintiff due to her complaints about violations of health and safety and/or on the basis of her Disability and/or Medical Conditions and/or due to her complaints of discrimination and/or harassment, and terminated her employment at least in part on that basis, as outlined above.
- 133. Defendant and DOES 1 through 20, inclusive intentionally created or knowingly permitted these working conditions.
- 134. The adverse working conditions would have been unusual and/or repeatedly offensive to a reasonable person in Plaintiff's position.
- 135. Defendants' termination of Plaintiff's employment violates public policy of the State of California as Defendants harassed, retaliated against, discriminated against, and discharged

Plaintiff at least in part due to her complaints about violations of health and safety and/or on the basis of her Disability and/or Medical Conditions and/or due to her complaints of discrimination and/or harassment, and/or his reports of unlawful conduct, which is explicitly prohibited by the FEHA and/or the California Labor Code. Such public policy is set forth in Article I, §8, of the California Constitution and the California Fair Employment Housing Act (Government Code § 12900, et seq.), which specifically prohibits Defendants from discriminating against Plaintiff on the basis of her Disability and/or Medical Conditions and/or due to her complaints of discrimination and/or harassment in the workplace and/or due to her complaints about violations of health and safety.

- 136. As a proximate result of the said termination, Plaintiff has suffered and continues to suffer substantial losses in earnings and other employment benefits according to proof.
- 137. As a further proximate result of the said termination, Plaintiff has suffered and continues to suffer humiliation, emotional distress, mental pain, and anguish all to his damages in a sum according to proof.
- 138. As a further and proximate result of said termination, Plaintiff has incurred and will continue to incur expenses all to his damage in a sum to be determined at trial.
- 139. The aforementioned conduct by Defendants and DOES 1 through 20, inclusive, constitutes oppression, fraud, and malice, thereby entitling Plaintiff to an award of punitive damages against Defendants. Plaintiff is informed and believes and thereon alleges by failing to take adequate remedial measures, Defendants ratified the wrongful conduct and are guilty of oppression, fraud, and malice. Plaintiff is further informed and believes and thereon alleges that this act of oppression, fraud and malice or ratification was on the part of an officer, director, or managing agent of Defendants and DOES 1 through 20.

#### TENTH CAUSE OF ACTION

VIOLATION OF BUSINESS & PROFESSIONS CODE SECTION 17200 ET SEQ.

(By Plaintiff Against Defendant ALICIA MONTESSORI, FOOTHILL RANCH MONTESSORI,

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#### HGE, and DOES 1 through 20, inclusive)

- 140. Plaintiff repeats and re-alleges the allegations set forth above and incorporates the same by reference as though fully set forth herein.
- 141. Defendants and DOES 1 through 20, inclusive, have in the course of business committed acts and/or omissions and engaged in a practice of unfair competition, as defined by California Business & Professions Code section 17200 et seq., including but not limited to discriminating against Plaintiff on the basis of her Disability and/or Medical Conditions, and/or violations of law and by terminating Plaintiff's employment at least in part due to her complaints about health and safety violations and/or Disability and/or Medical Conditions and/or need for accommodations and/or for her complaints of unlawful harassment and discrimination and retaliation.
- 142. The conduct of Defendants and DOES 1 through 20, as alleged above, constitutes unlawful, unfair and fraudulent activity prohibited by California Business and Professions Code section 17200 et seq.
- 143. As a result of their improper acts, Defendants and DOES 1 through 20, inclusive, and each of them, have reaped and continue to reap unfair benefits and illegal profits at Plaintiff's expense. Defendants and DOES 1 through 20, inclusive, and each of them, should be made to disgorge these ill-gotten gains and restore to Plaintiff these gains pursuant to California Business and Professions Code section 17203.
- 144. Defendants and DOES 1 through 20, inclusive, and each of them, should also be subjected to a permanent injunction prohibiting Defendants and DOES 1 through 20, inclusive, and each of them, from violating the California Labor Code by retaliating against and discharging employees for reporting violations of law to Defendants.
  - 145. Plaintiff requests relief as described below.

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1		PRAYER FOR RELIEF
2		WHEREFORE, Plaintiff prays for judgment as follows:
3		ON ALL CAUSES OF ACTION
4		(Against All Defendants)
5	1.	For compensatory damages, together with prejudgment and post-judgment interest
6		according to proof;
7	2.	For general damages, according to proof;
8	3.	For reasonable attorney's fees according to proof;
9	4.	For exemplary and punitive damages, according to proof;
10	5.	For costs of suit incurred herein;
11	6.	For a permanent injunction prohibiting Defendants, and each of them, from
12		discriminating against employees on the basis of age or disability and/or from unfair
13		competition;
14	7.	For disgorgement of all ill-gotten and/or ill-gained profits resulting from the unfair
15		business practices of Defendants, and each of them;
16	8.	For such other and further relief as the court deems just and proper.
17		
18		<b>DEMAND FOR JURY TRIAL</b>
19		Plaintiff demands a trial by jury as to all issues so triable.
20		
21	Dated: Octob	per 2, 2023 ODELL LAW, PLC
22		
23		By:
24		Robert A. Odell, Esq. Claudette H. Villicaña, Esq.
25		Attorneys for Plaintiff,
26		RENAH SOLIMAN
27		
28		

- 27 -

COMPLAINT FOR DAMAGES

Case 25-80121-mvl11 Doc 299-2 Filed 08/06/25 Entered 08/06/25 17:55:24 Desc Exhibit B - Supporting Affidavit Page 1 of 4

DeMarco·Mitchell, PLLC 500 N. Central Expressway, Suite 500 Plano, TX 75074 972-578-1400 972-346-6791 facsimile



# IN THE UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE:	
Higher Grounds Education, Inc. <i>et al.</i> <sup>1</sup> Debtors	Chapter 11  Case No.: 25-80121-11 (MVL)  (Jointly Administered)
Renah Soliman, Movant,	

The Debtors in these Chante

Higher Ground Education, Inc. et al.,

Respondents

vs.

<sup>&</sup>lt;sup>1</sup> The Debtors in these Chapter 11 Cases, along with the last four digits of each Debtor's federal identification number, are: Higher Ground Education Inc. (7265); Guidepost A LLC (8540); Prepared Montessorian LLC (6181); Terra Firma Services LLC (6999); Guidepost Birmingham LLC (2397); Guidepost Bradley Hills LLC (2058); Guidepost Branchburg LLC (0494); Guidepost Carmel LLC (4060); Guidepost FIC B LLC (8609); Guidepost FIC C LLC (1518); Guidepost Goodyear LLC (1363); Guidepost Las Colinas LLC (9767); Guidepost Leawood LLC (3453); Guidepost Muirfield Village LLC (1889); Guidepost Richardson LLC (7111); Guidepost South Riding LLC (2403); Guidepost St Robert LLC (5136); Guidepost The Woodlands LLC (6101); Guidepost Walled Lake LLC (9118); HGE FIC D LLC (6499); HGE FIC E LLC (0056); HGE FIC F LLC (8861); HGE FIC G LLC (5500); HGE FIC H LLC (8817); HGE FIC I LLC (1138); HE FIC K LLC (8558); HGE FIC L LLC (2052); HGE FIC M LLC (8912); HGE FIC N LLC (6774); HGE FIC O LLC (4678); HGE FIC P LLC (1477); HGE FIC Q LLC (3122); HGE FIC R LLC (9661); LePort Emeryville LLC (7324); AltSchool II LLC (0403). The Debtors' mailing address is 1321 Upland Dr. PMB 20442, Houston, Texas 77043.

# AFFIDAVIT OF ROBERT ODELL IN SUPPORT OF MOTION OF RENAH SOLIMAN FOR RELIEF FROM STAY OF ACTION AGAINST DEBTORS PURSUANT TO 11 U.S.C.§362, WAIVER OF THIRTY DAY REQUIREMENT PURSUANT TO §362(e), AND REQUEST FOR HEARING IN DALLAS, TEXAS

- 1. That I am legal, and specifically employment law, counsel for Renah Soliman (the "Movant").
- 2. I am above the age of eighteen, of sound mind and body, fully and personally familiar with all matters set out herein, and fully authorized by Movant to execute this affidavit.
- 3. On October 2, 2023, I initiated an action on behalf of Movant by filing a complaint against Guidepost FIC A LLC, Guidepost FIC B LLC, and Higher Ground Education Inc, d/b/a Guidepost Montessori, several of the Debtor entities in jointly administered Chapter 11 Case No. 25-80121-11 (MVL) (the "Debtor"). Said action was commended in the Superior Court for the State of California, County of Orange, and was assigned Case Number 20-2023-01354511-CU-WT-CJC (the "California Action").
- 4. As set forth in the complaint which initiated the California Action, Movant alleges that, in January, 2023, Movant was wrongfully terminated from her employment by the Debtor. As a result of the events set forth in the California Action, Movant sought damages for lost wages, emotional distress, as well as costs and attorney's fees.
- 5. In order for Movant to properly value her claim for the bankruptcy court, she must be allowed to liquidate her claims against the bankruptcy estate of the Debtor; this cannot happen until the automatic stay is lifted or modified so as to allow Movant to do so.

- 6. Movant therefore seeks stay relief to liquidate her claims against the Debtor to establish the Debtor's liability as a predicate to potential recoveries from the available proceeds of liability insurance policies. Movant further requests the entry of order pursuant to Section 362(d)(1) of the Bankruptcy Code, modifying the automatic stay to enable Movant to proceed with the California action against the Debtor.
- 7. Permitting the continuation of the California action is the most efficient way to liquidate the Movant's claim against Debtor. To the extent Movant is successful on her claim in the California action, Movant seeks recovery against Debtor's estate, including its rights in its contractual policies of insurance.
- 8. Debtor and its bankruptcy estate will not be financially prejudiced by the modification of the automatic stay for purposes of allowing Movant's claim to proceed because the defense of the California action is already being provided by Debtor's insurers, and has been defended by them since the action commenced in October of 2023.
- 9. Conversely, great prejudice will result to Movant if this relief is not granted. Movant suffered tremendous harm as is set forth in the Complaint. Movant's right to seek equity has been stymied by Debtor's bankruptcy filing.
- 10. The California Action is the most logical and cost-effective location to liquidate both the value of Movant's claims against the Debtor. The parties to the California Action were approximately twenty-one (21) months into the process of litigation Movant's claim when the Debtor commenced its bankruptcy proceedings.

- 11. All defendants in the California Action have been represented by Rees Scully Mansukhani, LLP.
- 12. Defendants have disclosed in discovery that Movant's claims are covered by Defendant Higher Ground Education's Employment Practices Liability Insurance ("EPLI") policy through Evanston Insurance Company (Policy No. xxxxxxxxxx0325) with has a \$3,000,000.00 limit of liability coverage.

Further affiant sayeth not.

Robert Odell Managing Attorney Odell Law, PLLC 1 Park Plaza, Suite 600 Irvine, CA 92614 949-833-7105

A notary public or other officer completing this certificate verifics only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Orange Subscribed and sworn to (or affirmed) before me on this Osth day of Dugust, 2025 by Robert Odell proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Clost Cimi

Subscribed and sworn to before me the undersigned authority on this <u>ostm</u> day of August, 2025, to certify which witness my hand and seal of office.

Notary public in and for the State of California

My Commission Expires:

VOUNG KIM
COMM. #2447662
Notary Public - California
Orange County
My Comm. Expires June 18, 2027

06/18/2029

# IN THE UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE:	
	Chapter 11
Higher Grounds Education, Inc. et al. <sup>1</sup>	Coco Nic - 25 00424 44 (NAVII)
Debtors	Case No.: 25-80121-11 (MVL)
	(Jointly Administered)
Barrah Caliman	
Renah Soliman,	
Movant,	
VS.	
Higher Ground Education, Inc. et al.,	
Respondents	

<sup>&</sup>lt;sup>1</sup> The Debtors in these Chapter 11 Cases, along with the last four digits of each Debtor's federal identification number, are: Higher Ground Education Inc. (7265); Guidepost A LLC (8540); Prepared Montessorian LLC (6181); Terra Firma Services LLC (6999); Guidepost Birmingham LLC (2397); Guidepost Bradley Hills LLC (2058); Guidepost Branchburg LLC (0494); Guidepost Carmel LLC (4060); Guidepost FIC B LLC (8609); Guidepost FIC C LLC (1518); Guidepost Goodyear LLC (1363); Guidepost Las Colinas LLC (9767); Guidepost Leawood LLC (3453); Guidepost Muirfield Village LLC (1889); Guidepost Richardson LLC (7111); Guidepost South Riding LLC (2403); Guidepost St Robert LLC (5136); Guidepost The Woodlands LLC (6101); Guidepost Walled Lake LLC (9118); HGE FIC D LLC (6499); HGE FIC E LLC (0056); HGE FIC F LLC (8861); HGE FIC G LLC (5500); HGE FIC H LLC (8817); HGE FIC I LLC (1138); HE FIC K LLC (8558); HGE FIC L LLC (2052); HGE FIC M LLC (8912); HGE FIC N LLC (6774); HGE FIC O LLC (4678); HGE FIC P LLC (1477); HGE FIC Q LLC (3122); HGE FIC R LLC (9661); LePort Emeryville LLC (7324); AltSchool II LLC (0403). The Debtors' mailing address is 1321 Upland Dr. PMB 20442, Houston, Texas 77043.

## ORDER GRANTING MOTION OF RENAH SOLIMAN FOR RELIEF FROM STAY OF ACTION AGAINST DEBTORS PURSUANT TO 11 U.S.C. §362

On August 6, 2025 the Motion of Renah Soliman for Relief From Stay of Action Against Debtor Pursuant to 11 U.S.C. §362, Waiver of Thirty Day Requirement Pursuant to §362(e), and Request for Hearing in Dallas, Texas (the "Motion") was filed by Renah Soliman (the "Movant") in the above-referenced case. Capitalized terms set out herein shall have the same meaning attributed to them in the Motion unless otherwise indicated.

The Court finds that the Motion was properly served pursuant to the Federal and Local Rules of Bankruptcy Procedure and that it contained the appropriate negative notice language, pursuant to LBR 4001-1(b), which directed any party opposed to the granting of the relief sought by the Motion to file a written response within fourteen (14) days or the Motion would be deemed by the Court to be unopposed. The Court finds that no objection or other written response to the Motion has been timely filed by any party. Due to the failure of any party to file a timely written response, the allegations contained in the Motion stand unopposed and, therefore, the Court finds that good cause exists for the entry of the following order.

IT IS, THEREFORE, ORDERED that the Motion is hereby **GRANTED** so as to authorize the Movant to take any and all steps necessary proceed to liquidate her claim against the Debtors in the California Action.

**IT IS FURTHER ORDERED** that, since the Motion was unopposed by any party, the fourteen-day stay period otherwise imposed by Fed. R. Bank. P 4001(a)(3) shall not be applicable to this Order.

#### XXX END OF ORDER XXX

#### ORDER SUBMITTED BY:

#### /s/ Michael S. Mitchell

DeMarco Mitchell, PLLC
Michael S. Mitchell, Texas Bar No. 00788065

Email mike@demarcomitchell.com
500 N. Central Expressway
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