Helix Network of Educational Choices

Helix Mentorship STEAM Academy

Board Meeting

Date and Time

Thursday August 26, 2021 at 8:00 AM CDT

Certification of Meeting Conducted Pursuant to La. R.S. 42:17.1

In accordance with La. R.S. 42:17.1 this notice shall serve as certification of Helix Network of Educational Choices' (the "School Board") inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by the Governor of the State of Louisiana due to the threat posed to public safety by the COVID-19 outbreak on March 11, 2020, via Proclamation Number 25 JBE 2020, as amended, renewed and extended (collectively the "Public Health Emergency Proclamations").

The School Board will provide for attendance at its essential government meeting on August 26, 2021 via video or telephone conference. It is essential that the School Board continue to operate to conduct essential business of the school. Due to the underlying health concerns of several members of the School Board, which could be negatively affected by COVID-19, the School Board will not be able to obtain a quorum of the members of the School Board and will otherwise be unable to operate due to quorum requirements. Further, the agenda of the meeting is limited to one or more of the following:

1. matters that are directly related to the charter school's response to the COVID-19 emergency and are critical to the health, safety, or welfare of the public.

1. matters that if they are delayed will cause curtailment of public education services.

c. matters that are critical to continuation of the business of the charter school and that are not able to be postponed to a meeting held in accordance with the other provisions of the Open Meeting law due to a legal requirement or other deadline that cannot be postponed or delayed by the charter school.

Considering the foregoing, and in accordance with La. R.S. 42:17:1 and the Public Health Emergency Proclamations, the School Board's meeting on August 26, 2021 at 8:00 a.m. will be held via video or telephone conference and in a manner that will allow for observation and input by members of the public, as set forth below:
Join Zoom Meeting
https://helixcommunityschools-org.zoom.us/j/88264994651?pwd=emtSNUY0ekJxL2QvUm9LeGhWSy9Ddz09

Meeting ID: 882 6499 4651
Passcode: 120122
One tap mobile
+13126266799,,88264994651#,,,,*120122# US (Chicago)
+16465588656,,88264994651#,,,,*120122# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 882 6499 4651
Passcode: 120122
Find your local number: https://helixcommunityschools-org.zoom.us/u/kdZd5VPKIM

The meeting may be assessed by live stream and virtual comment portal. Information on submission of comments and attendance at the meeting is posted on the school website: https:\ \www.helixmentorshipacademy.org. All public comments will be properly identified and acknowledged during the meeting.

Certified this 24 day of August, 2021.

Signature: _____
Printed Name: _____
Title: _____
School: _____

The Mentorship STEAM Academy or its committees reserve the right to enter into Executive Session, if needed. In accordance with Americans with Disabilities Act, if you need special assistance at a public meeting of Mentorship STEAM Academy, please contact the Office Manager at 225.346.5180 or email at t.thomas@mentorshipbr.org, describing the assistance that is necessary.

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Approval of the Agenda

III. Public Comments

IV. Approval of the Minutes

A. July 2021 Board Meeting Minutes

V. Finance Report - Michael Dunn

A. Approval of Budget 2021-2022

B. Year End Financial Statements

VI. Academics Report - Dr. Angela Domingue

A. Review of HMSA 2020-21 Academic Performance

B. Review of Curriculums

C. Dual Enrollment

D. Strengthening of Arts Curriculum

E. Review of Extra Curricular Activities

F. Covid Protocols

G. Diagnostic Testing

VII. Operations Report - Ne'Shira Millender & Lisa Thrower

A. Minor Renovation Projects - Painting, Tile Installation, & Stairwells

B. Major Renovation Projects: Plumbing, Elevators & Weight Room Construction

C. Transportation Update

D. Food Service Update

VIII. Human Relations - Lakeisha Robichaux & Tabitha Chrisentery

A. Transition of HMSA team to HCS

B. Transition of benefits plans to HCS

IX. Recruitment Report - Robert M. Webb, Jr.

A. Wrap up of SY 2021-22 Recruitment Season

B. Start up of SY 2022-23 Recruitment Season

C. SY 2022-23 Recruitment Plan & Calendar (Deadlines, Events, Community Engagement)

X. HCS President's Report - Preston Castille

A. Enrollment Update

B. Fundraising/Development Activities

XI. Closing Items

A. Adjourn Meeting