

# Helix Network of Educational Choices

## Board Meeting

Helix Mentorship STEAM Academy

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### Date and Time

Thursday March 31, 2022 at 8:00 AM CDT

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### Board of Directors Meeting Notice

Thursday, March 31, 2022 8:00 a.m.

Helix Aviation Academy

4400 Airpark Blvd

Baton Rouge, LA 70807

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Agenda
- D. Approve Minutes

Approve minutes for Board Meeting on February 24, 2022

#### E. Education Video Surveillance Policy

The Louisiana Legislature has passed Act 456, which requires all public schools to adopt policies regarding the installation and operation of cameras with video and audio recording capabilities in a special education classroom upon a valid written request of a parent or legal guardian as detailed in

the policy. Upon request, the school must provide a response within seven (7) days and must begin operation of the camera within 45 days after the request is authorized.

**II. Public Comments**

**III. Finance & Operations Committee Report**

- A. Finance Report
- B. Helix Mentorship STEAM Academy Financial Statement
- C. Helix Aviation Academy Financial Statement
- D. Helix Legal Academy Financial Statement
- E. Helix Grants Summary
- F. Operations Report

**IV. Academics Committee Report - Dr. Luria Young, Committee Chair**

- A. Academic Report
- B. Helix Mentorship STEAM Academy 2022-23 Calendar

**V. HCS President's Report**

- A. President's Report

**VI. Closing Items**

- A. Adjourn Meeting