Helix Network of Educational Choices

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday April 28, 2022 at 8:00 AM CDT

Board of Directors Meeting Notice

Thursday, April 28, 2022 8:00 a.m.
Taylor Porter
Chase North Tower
450 Laurel St, 8th Floor
Baton Rouge, LA 70801

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Agenda

CALL FOR PUBLIC COMMENT

D. Approve Minutes from February 24, 2022 Board Meeting

CALL FOR PUBLIC COMMENT.

E. Approve Minutes from March 31, 2022 Board Meeting

CALL PUBLIC COMMENT

F. 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.

CALL FOR PUBLIC COMMENT

G. Resolution to Approve Appointment to the HSP & HFF Board of Directors

CALL FOR PUBLIC COMMENT

H. Tier 3 Personal Financial Disclosure Statements

Please remember to file your Tier 3 Personal Financial Disclosure Statements with the Louisiana Board of Ethics by **May 15, 2022**. Please see attached memorandum for additional instructions.

I. Revised 2022-2023 Board Meeting Calendar

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

CALL FOR PUBLIC COMMENT

V. HCS President's Report

A. President's Report

VI. Closing Items

A. Adjourn Meeting