

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

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Ne'Shira Millender	1 m
B. Call the Meeting to Order		Arthur Cooper	1 m
C. Approve Agenda	Vote	Arthur Cooper	2 m
CALL FOR PUBLIC COMMENT			
D. Approve Minutes from February 24, 2022 Board Meeting	Approve Minutes	Arthur Cooper	2 m
CALL FOR PUBLIC COMMENT.			
E. Approve Minutes from March 31, 2022 Board Meeting	Approve Minutes	Arthur Cooper	1 m
CALL PUBLIC COMMENT			
F. Education Video Surveillance Policy	Vote	Ne'Shira Millender	5 m

Purpose Presenter Time

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	Vote	Preston Castille, Jr.	5 m
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CALL FOR PUBLIC COMMENT

H. Tier 3 Personal Financial Disclosure Statements		Ne'Shira Millender	2 m
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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		Preston Castille, Jr.	5 m
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II. Public Comments

III. Finance & Operations Committee Report 8:24 AM

A. Finance Report	FYI	Donald Ford	5 m
B. Helix Mentorship STEAM Academy Financial Statement	FYI	Donald Ford	5 m
C. Helix Aviation Academy Financial Statement	FYI	Donald Ford	5 m
D. Helix Legal Academy Financial Statement	FYI	Donald Ford	5 m
E. Helix Grants Summary	FYI	Donald Ford	5 m
F. Operations Report	FYI	Ne'Shira Millender	5 m

IV. Academics Committee Report - Dr. Luria Young, Committee Chair 8:54 AM

A. Academic Report	FYI	Dr. Angela Domingue	5 m
B. Helix Mentorship STEAM Academy 2022-23 Calendar	Vote	Angela Domingue	5 m

CALL FOR PUBLIC COMMENT

V. HCS President's Report 9:04 AM

	Purpose	Presenter	Time
A. President's Report	FYI	Preston Castille, Jr.	5 m

VI. Closing Items

9:09 AM

A. Adjourn Meeting	Vote	Arthur Cooper	5 m
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