



# Helix Network of Educational Choices

## Board Meeting

Helix Mentorship STEAM Academy

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### Date and Time

Thu Jul 28, 2022 at 8:00 AM CDT

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### Board of Directors Meeting Notice

Thursday, July 28, 2022 8:00 a.m.

Taylor Porter

Chase North Tower

450 Laurel St, 8th Floor

Baton Rouge, LA 70801

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### Agenda

#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Agenda

CALL FOR PUBLIC COMMENT

- D.** Approve Minutes

CALL FOR PUBLIC COMMENT.

Approve minutes for Board Meeting on April 28, 2022

## **II. Public Comments**

## **III. Finance & Operations Report**

- A.** 2022-2023 HMSA Proposed Budget
- B.** Finance Report
- C.** Helix Mentorship STEAM Academy Financial Statements
- D.** Operations Report

## **IV. Development Report**

- A.** Development Report

## **V. Academics Report**

- A.** Academic Report

## **VI. HCS President's Report**

- A.** President's Report
- B.** Creation of Helix Community Schools St. Landry
- C.** Creation Helix Artificial Intelligence and Medical Academy
- D.** Creation of Helix Agriculture and Energy Academy

## **VII. Closing Items**

- A.** Adjourn Meeting