

Helix Network of Educational Choices

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday July 28, 2022 at 8:00 AM CDT

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

Agenda

I. Opening Items

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

CALL FOR PUBLIC COMMENT

D. Approve Minutes

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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