

Helix Network of Educational Choices

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday August 25, 2022 at 8:00 AM CDT

Board of Directors Meeting Notice

Thursday, August 25, 2022 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Agenda

I. Opening Items

- A. Record Attendance
- **B.** Call the Meeting to Order
- C. Approve AgendaCALL FOR PUBLIC COMMENT

- D. Approve Minutes April 28, 2022CALL FOR PUBLIC COMMENT.
- E. Approve Minutes July 28, 2022 Meeting
- F. 2022-2023 HMSA Budget Approval
- II. Public Comments
- III. Finance & Operations Report
 - A. Finance Report
 - B. Helix Mentorship STEAM Academy Financial Statements
 - **C.** Operations Report
- IV. Development Report
 - A. Development Report
- V. Academics Report
 - A. Academic Report
- VI. HCS President's Report
 - A. President's Report
- VII. Closing Items
 - A. Adjourn Meeting