



# Helix Network of Educational Choices

## Board Meeting

Helix Mentorship STEAM Academy

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### Date and Time

Thursday August 25, 2022 at 8:00 AM CDT

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### 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

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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 - April 28, 2022

CALL 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