

# Helix Network of Educational Choices

# **Board Meeting**

## Helix Mentorship STEAM Academy

#### **Date and Time**

Wednesday November 9, 2022 at 8:00 AM CST

#### **Board of Directors Meeting Notice**

Wednesday, November 9, 2022 8:00 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

CALL FOR PUBLIC COMMENT.

Approve minutes for Board Meeting on August 25, 2022

- E. Louisiana Audit Compliance Questionnaire
- F. Enrollment/Lottery Policy and Procedure
- II. Public Comments

### III. Finance & Operations Report

- A. Finance Report
- B. 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