

# 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 Agenda

#### CALL 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