



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

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Ne'Shira Millender	1 m
B. Call the Meeting to Order		Wendi Berthelot	1 m
C. Approve Agenda	Vote	Wendi Berthelot	2 m
CALL FOR PUBLIC COMMENT			
D. Approve Minutes	Approve Minutes	Wendi Berthelot	2 m
CALL FOR PUBLIC COMMENT.			
Approve minutes for Board Meeting on August 25, 2022			

	Purpose	Presenter	Time
E. Louisiana Audit Compliance Questionnaire	Vote	Wendi Berthelot	5 m
F. Enrollment/Lottery Policy and Procedure	Vote	Wendi Berthelot	5 m
II. Public Comments			
III. Finance & Operations Report			8:16 AM
A. Finance Report	FYI	Donald Ford	5 m
B. Operations Report	FYI	Lisa Thrower	5 m
IV. Development Report			8:26 AM
A. Development Report	FYI	Ne'Shira Millender	7 m
V. Academics Report			8:33 AM
A. Academic Report	FYI	Dr. Angela Domingue	5 m
VI. HCS President's Report			8:38 AM
A. President's Report	FYI	Preston Castille, Jr.	5 m
VII. Closing Items			8:43 AM
A. Adjourn Meeting	Vote	Wendi Berthelot	5 m