

# Helix Network of Educational Choices

# **Board Meeting**

## Helix Mentorship STEAM Academy

#### **Date and Time**

Thursday February 16, 2023 at 8:00 AM CST

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

Thursday, February 16, 2023 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 November 9, 2022

#### E. Conflict of Interest Policy

#### 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