



# Helix Network of Educational Choices

## Board Meeting

Helix Mentorship STEAM Academy

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### Date and Time

Thursday February 16, 2023 at 8:00 AM CST

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### 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance		Ne'Shira Millender	1 m
<b>B.</b> Call the Meeting to Order		Arthur Cooper	1 m
<b>C.</b> Approve Agenda	Vote	Arthur Cooper	2 m

CALL FOR PUBLIC COMMENT

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Arthur Cooper	2 m
CALL FOR PUBLIC COMMENT.			
Approve minutes for Board Meeting on November 9, 2022			
E. Conflict of Interest Policy		Ne'Shira Millender	3 m
<b>II. Public Comments</b>			
<b>III. Finance &amp; Operations Report</b>			<b>8:09 AM</b>
A. Finance Report	FYI	Donald Ford	5 m
B. Operations Report	FYI	Lisa Thrower	5 m
<b>IV. Development Report</b>			<b>8:19 AM</b>
A. Development Report	FYI	Ne'Shira Millender	7 m
<b>V. Academics Report</b>			<b>8:26 AM</b>
A. Academic Report	FYI	Dr. Angela Domingue	5 m
<b>VI. HCS President's Report</b>			<b>8:31 AM</b>
A. President's Report	FYI	Preston Castille, Jr.	5 m
<b>VII. Closing Items</b>			<b>8:36 AM</b>
A. Adjourn Meeting	Vote	Arthur Cooper	5 m