

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 Agenda

CALL 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