



Helix Network of Educational Choices

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday September 7, 2023 at 8:00 AM CDT

Board of Directors Meeting Notice

Thursday, September 7, 2023 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		Arthur Cooper	1 m
C. Approve Agenda	Vote	Arthur Cooper	2 m

	Purpose	Presenter	Time
CALL FOR PUBLIC COMMENT			
D. Approve Minutes - April 24, 2023 Special Meeting CALL FOR PUBLIC COMMENT.	Approve Minutes	Arthur Cooper	2 m
E. Approve Minutes - July 27, 2023 Meeting CALL FOR PUBLIC COMMENT	Approve Minutes	Arthur Cooper	3 m
F. Approve Minutes - August 21, 2023 Special Meeting CALL FOR PUBLIC COMMENT	Approve Minutes	Arthur Cooper	2 m
G. 2023-24 HMSA Budget Approval CALL FOR PUBLIC COMMENT	Vote	Arthur Cooper	5 m
H. Resolution Authorizing Preston Castille to Execute Agreement to Sell Passenger Vehicles CALL FOR PUBLIC COMMENT	Vote	Preston Castille, Jr.	5 m
I. 2023-2024 Board Meeting Schedule Approval CALL FOR PUBLIC COMMENT	Vote	Arthur Cooper	2 m
II. Public Comments			
III. Finance Report			8:23 AM
A. Finance Report	FYI	Donald Ford	5 m
B. Helix Mentorship STEAM Academy Financial Statements	FYI	Donald Ford	5 m
C. Helix Aviation Academy Financial Statements	FYI	Donald Ford	5 m
D. Helix Legal Academy Financial Statements	FYI	Donald Ford	5 m

	Purpose	Presenter	Time
IV. Development Report			8:43 AM
A. Development Report	FYI	Ne'Shira Millender	5 m
V. Academics Report			8:48 AM
A. Academic Report	FYI	School Leadership	5 m
VI. HCS President's Report			8:53 AM
A. President's Report	FYI	Preston Castille, Jr.	5 m
VII. Closing Items			8:58 AM
A. Adjourn Meeting	Vote	Arthur Cooper	5 m