



# Helix Network of Educational Choices

## Board Meeting

Helix Mentorship STEAM Academy

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### Date and Time

Thu Jul 27, 2023 at 8:00 AM CDT

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### Board of Directors Meeting Notice

Thursday, July 27, 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
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|-----------|---------------------------|-----------------------|----------------|
| <b>I.</b> | <b>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<br>Arthur Cooper | 2 m            |

	Purpose	Presenter	Time
CALL FOR PUBLIC COMMENT			
<b>D.</b> Approve Minutes from February 16, 2023 Board Meeting	Approve Minutes	Arthur Cooper	2 m
CALL FOR PUBLIC COMMENT.			
<b>E.</b> Approve Minutes from May 25, 2023 Board Meeting	Approve Minutes	Arthur Cooper	2 m
CALL FOR PUBLIC COMMENT			
<b>II. Public Comments</b>			
<b>III. Academics Committee Report - Dr. Luria Young, Committee Chair</b>			<b>8:08 AM</b>
<b>A.</b> Academic Report	FYI	Helix Academic Leadership Team	30 m
<b>B.</b> Helix Mentorship STEAM Academy 2023-24 Calendar	Vote	Angela Domingue	5 m
CALL FOR PUBLIC COMMENT			
<b>IV. Finance Report</b>			<b>8:43 AM</b>
<b>A.</b> Finance Report	FYI	Donald Ford	5 m
<b>B.</b> Helix Mentorship STEAM Academy Financial Statements	FYI	Donald Ford	5 m
<b>C.</b> Helix Aviation Academy Financial Statements	FYI	Donald Ford	5 m
<b>D.</b> Helix Legal Academy Financial Statements	FYI	Donald Ford	5 m
<b>V. Acquisition of Franciscan High School Assets</b>			<b>9:03 AM</b>
<b>A.</b> Resolution to Ratify Acceptance of Donation of Modular Buildings and other Assets	Vote	Preston Castille, Jr.	5 m
<b>B.</b> Resolution to Ratify Purchase of Passenger Vehicles	Vote	Preston Castille, Jr.	5 m

	Purpose	Presenter	Time
<b>C.</b> Resolution Granting Authority to Execute Loan for Passenger Vehicles	Vote	Preston Castille, Jr.	5 m
<b>VI. HCS President's Report</b>			<b>9:18 AM</b>
<b>A.</b> President's Report	FYI	Preston Castille, Jr.	5 m
<b>VII. Closing Items</b>			<b>9:23 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Arthur Cooper	5 m