



Helix Network of Educational Choices

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday July 27, 2023 at 8:00 AM CDT

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

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
CALL FOR PUBLIC COMMENT			

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

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