



# Helix Network of Educational Choices

## Board Meeting

---

### Date and Time

Thu Feb 29, 2024 at 8:00 AM CST

---

### Board of Directors Meeting Notice

Thursday, February 29, 2024 8:00 a.m.  
Baker Donelson Law Firm  
Chase North Tower  
450 Laurel St., 21st Floor  
Baton Rouge, LA 70801

---

### 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
<b>D.</b> Approve Minutes - September 7, 2023 Meeting	Approve Minutes	Arthur Cooper	2 m
CALL FOR PUBLIC COMMENT.			
<b>II. Public Comments</b>			
<b>III. Financial Statements - Helix Schools</b>			<b>8:06 AM</b>
<b>A.</b> Finance Report	FYI	Donald Ford	5 m
<b>IV. HCS President's Report</b>			<b>8:11 AM</b>
<b>A.</b> HAA Facilities Update	FYI	Preston Castille, Jr.	5 m
<b>B.</b> Helix Mentorship STEAM Academy Facilities Update			5 m
<b>C.</b> Helix Legal Academy Facilities Update			5 m
<b>D.</b> Helix AI & Medical Academy Facilities Update			5 m
<b>V. Action Items</b>			<b>8:31 AM</b>
<b>A.</b> Resolution Authorizing Act of Donation of Modular Buildings	Vote	Preston Castille, Jr.	5 m
<b>B.</b> Resolution Authorizing PJC to Sign obo HNEC as Guarantor on Loan Documents	Vote	Preston Castille, Jr.	5 m
CALL FOR PUBLIC COMMENT			
<b>VI. Closing Items</b>			<b>8:41 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Arthur Cooper	5 m