



Helix Network of Educational Choices

Board Meeting

Date and Time

Thursday February 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
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			
D. Approve Minutes - September 7, 2023 Meeting	Approve Minutes	Arthur Cooper	2 m

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