

## Helix Network of Educational Choices

## **Board Meeting**

Date and Time

Thursday May 30, 2024 at 8:00 AM CDT

## **Board of Directors Meeting Notice**

Thursday, May 30, 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 |  |  |  |  |  |
|        | Α.            | Record Attendance         |         |               | 1 m     |  |  |  |  |  |
|        | В.            | 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 - February 29, 2024 Meeting         | Approve<br>Minutes | Arthur Cooper         | 2 m     |  |  |  |  |
|      |                                      | CALL FOR PUBLIC COMMENT.                            |                    |                       |         |  |  |  |  |
|      |                                      |   |                    |                       |         |  |  |  |  |
| II.  | Public Comments                      |   |                    |                       |         |  |  |  |  |
| III. | Financial Statements - Helix Schools |   |                    |                       |         |  |  |  |  |
|      | Α.                                   | Finance Report                                      | FYI                |                       | 5 m     |  |  |  |  |
| IV.  | HCS President's Report               |   |                    |                       |         |  |  |  |  |
|      | Α.                                   | Helix Mentorship STEAM Academy Facilities<br>Update | FYI                | Preston Castille, Jr. | 5 m     |  |  |  |  |
|      | В.                                   | HAA Facilities Update                               | FYI                | Preston Castille, Jr. | 5 m     |  |  |  |  |
|      | C.                                   | Helix Legal Academy Facilities Update               | FYI                | Preston Castille, Jr. | 5 m     |  |  |  |  |
|      | D.                                   | Helix AI & Medical Academy Facilities Update        | FYI                | Preston Castille, Jr. | 5 m     |  |  |  |  |
| V.   | Clo                                  | osing Items   |                    |                       | 8:31 AM |  |  |  |  |
|      | Α.                                   | Adjourn Meeting                                     | Vote               | Arthur Cooper         | 5 m     |  |  |  |  |