



Helix Network of Educational Choices

Board Meeting

Date and Time

Thu Nov 14, 2024 at 8:00 AM CST

Board of Directors Meeting Notice

Thursday, November 14, 2024 8:00 a.m.

Baker Donelson

450 Laurel St, 21st Floor

Baton Rouge, LA 70801

To Access Online Livestream:

Join Zoom Meeting

<https://helixcommunityschools-org.zoom.us/j/87440154590>

Meeting ID: 874 4015 4590

One tap mobile

+16465588656,,87440154590# US (New York)

+16469313860,,87440154590# US

Meeting ID: 874 4015 4590

Find your local number: <https://helixcommunityschools-org.zoom.us/u/kdW3gfh3j8>

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 from September 20, 2024 Meeting	Approve Minutes	Arthur Cooper	5 m
CALL FOR PUBLIC COMMENT			
E. Resolution to Approve Sale of Modular Buildings to Lead Academy	Vote	Preston Castille, Jr.	5 m
CALL FOR PUBLIC COMMENT			
F. Resolution to Approve Sale of Modular Buildings to Breakthrough Charter Academy	Vote	Preston Castille, Jr.	5 m
CALL FOR PUBLIC COMMENT			
G. Resolution to Approve Lease of Modular Buildings to Southern University	Vote	Preston Castille, Jr.	5 m
H. Resolution to Approve Name Change to Helix Mentorship and Maritime Academy	Vote	Preston Castille, Jr.	5 m
I. Resolution to Approve Memorandum of Agreement with Southern College of Science and Engineering to Pursue Strategic Programmatic Activities	Vote	Preston Castille, Jr.	5 m
II. Public Comments			

	Purpose	Presenter	Time
III. Finance Report			8:34 AM
A. Review of Financial Statements	Discuss	Denise Armstrong	5 m
IV. HCS President's Report			8:39 AM
A. President's Report	FYI	Preston Castille, Jr.	5 m
V. Closing Items			8:44 AM
A. Adjourn Meeting	Vote	Arthur Cooper	5 m