

APPROVED

# Helix Network of Educational Choices

## Minutes

### Board Meeting

Helix Mentorship STEAM Academy

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#### **Date and Time**

Thursday April 28, 2022 at 8:00 AM

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#### **Board of Directors Meeting Notice**

Thursday, April 28, 2022 8:00 a.m.

Taylor Porter

Chase North Tower

450 Laurel St, 8th Floor

Baton Rouge, LA 70801

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#### **Directors Present**

A. Cooper, R. Chatelain, T. Burbach, V. Sizer, W. Berthelot

#### **Directors Absent**

L. Young, M. Victorian

#### **Guests Present**

A. Domingue, D. Ford, L. Thrower, M. Grand, N. Millender, P. Castille, Jr., R. Webb

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

A. Cooper called a meeting of the board of directors of Helix Network of Educational Choices to order on Thursday Apr 28, 2022 at 8:01 AM.

**C. Approve Agenda**

W. Berthelot made a motion to approve agenda.

V. Sizer seconded the motion.

The board **VOTED** to approve the motion.

**D. Approve Minutes from February 24, 2022 Board Meeting**

R. Chatelain made a motion to approve the minutes from Board Meeting on 02-24-22.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

**E. Approve Minutes from March 31, 2022 Board Meeting**

R. Chatelain made a motion to approve the minutes from Board Meeting on 03-31-22.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

**F. Education Video Surveillance Policy**

Motion to approve the Special Education Video Surveillance Policy.

V. Sizer seconded the motion.

Melissa Grand provided a review of the Education Video Surveillance Policy.

The board **VOTED** to approve the motion.

**G. Resolution to Approve Appointment to the HSP & HFF Board of Directors**

R. Chatelain made a motion to approve the appointment of Preston J. Castille to the board of Helix STEAM Properties and Helix Facilities Foundation.

V. Sizer seconded the motion.

The board **VOTED** to approve the motion.

**H. Tier 3 Personal Financial Disclosure Statements**

Melissa Grand reminded board members that their Personal Financial Disclosure Statements are due by May 15.

**I. Revised 2022-2023 Board Meeting Calendar**

Preston Castille reviewed the revised board meeting calendars.

**II. Finance & Operations Committee Report**

**A. Finance Report**

Donald Ford presented the finance report. Highlights included:

- Review of Financial Statements and Balance Sheets for Helix Mentorship STEAM Academy, Helix Aviation Academy, and Helix Legal Academy.
- Review of Grants Summary for the network.

**B. Helix Mentorship STEAM Academy Financial Statement**

**C. Helix Aviation Academy Financial Statement**

**D. Helix Legal Academy Financial Statement**

**E. Helix Grants Summary**

**F. Operations Report**

Ne'Shira Millender presented the Operations Report. Highlights included an update regarding facilities, food services, IT, and Marketing.

**III. Academics Committee Report - Dr. Luria Young, Committee Chair**

**A. Academic Report**

Angela Domingue, Ph.D. presented the Academic Report. Highlights included:

- HMSA and HAA is undergoing testing. HLA will follow next week.
- Final walkthrough with Attuned Partner at all three school sites is scheduled May 10-12.

**B. Helix Mentorship STEAM Academy 2022-23 Calendar**

T. Burbach made a motion to approve 2022-2023 HMSA School Calendar.

V. Sizer seconded the motion.

The board **VOTED** to approve the motion.

**IV. HCS President's Report**

**A. President's Report**

Preston Castille presented the President's Report. Highlights included:

- Updates regarding the status of the senate bill allowing corporate charter schools to apply directly to BESE for a Type 2 charter.
- Helix is exploring the option to secure additional space downtown and potential expansion into St. Landry Parish.

**V. Closing Items**

**A.**

### **Adjourn Meeting**

W. Berthelot made a motion to adjourn.

T. Burbach seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 AM.

Respectfully Submitted,

N. Millender