

APPROVED



Helix Network of Educational Choices

Minutes

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday July 28, 2022 at 8:00 AM

Board of Directors Meeting Notice

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

Taylor Porter

Chase North Tower

450 Laurel St, 8th Floor

Baton Rouge, LA 70801

Directors Present

A. Cooper, L. Young (remote), M. Victorian (remote), T. Burbach, V. Sizer

Directors Absent

R. Chatelain, W. Berthelot

Guests Present

A. Domingue, D. Ford, L. Thrower, M. Grand, Malik Stewart (remote), N. Millender, P. Castille, Jr., R. Webb

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 Jul 28, 2022 at 8:01 AM.

C. Approve Agenda

D. Approve Minutes

II. Finance & Operations Report

A. 2022-2023 HMSA Proposed Budget

B. Finance Report

Donald Ford presented the financial report. Highlights included:

- Review of 2022-23 proposed budgets for HMSA, HAA, HLA.
- Review of enrollment projections for HMSA, HAA, and HLA.
- Review of Financial Statements for HMSA, HAA, and HLA.

C. Helix Mentorship STEAM Academy Financial Statements

D. Operations Report

Lisa Thrower presented the Operations Report. Highlights included:

- Review of preparations for start of school.
- Office/Weight Room renovations are scheduled to begin on August 8.
- Updates regarding status of furniture at Helix Aviation Academy.

III. Development Report

A. Development Report

Ne'Shira Millender presented the Development Report. Highlights included:

- Updates regarding the progress of planning for the Reimagine Grant.
- Overview of mission, vision, goals, and deliverables for the Reimagine Grant.

IV. Academics Report

A. Academic Report

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

- Review of survey results for HMSA, HAA, and HLA.
- Status update regarding school opening.

V. HCS President's Report

A. President's Report

Preston Castille, Jr. presented the President's report. Highlights included:

- Updates regarding proposed St. Landry Parish Expansion.
- Overview of proposed schools, Helix Artificial Intelligence and Medical Academy and Helix Agriculture and Energy Academy.
- Updates regarding charter renewal of HMSA.
- Discussion of lease to rent the 302 Third Street property.

B. Creation of Helix Community Schools St. Landry

C. Creation Helix Artificial Intelligence and Medical Academy

D. Creation of Helix Agriculture and Energy Academy

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:57 AM.

Respectfully Submitted,
N. Millender