



# 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