



# Helix Network of Educational Choices

## Minutes

### Board Meeting

Helix Mentorship STEAM Academy

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#### Date and Time

Thursday July 28, 2022 at 8:00 AM

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#### 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

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#### 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

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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 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