

APPROVED



Helix Network of Educational Choices

Minutes

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday August 25, 2022 at 8:00 AM

Board of Directors Meeting Notice

Thursday, August 25, 2022 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Directors Present

A. Cooper, M. Victorian, R. Chatelain, W. Berthelot

Directors Absent

L. Young, T. Burbach, V. Sizer

Guests Present

A. Domingue, D. Ford, M. Grand, 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 Aug 25, 2022 at 8:07 AM.

C. Approve Agenda

R. Chatelain made a motion to approve the agenda.

W. Berthelot seconded the motion.

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

D. Approve Minutes - April 28, 2022

R. Chatelain made a motion to approve the minutes from Board Meeting on 04-28-22.

W. Berthelot seconded the motion.

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

E. Approve Minutes - July 28, 2022 Meeting

R. Chatelain made a motion to approve the minutes from Board Meeting on 07-28-22.

W. Berthelot seconded the motion.

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

F. 2022-2023 HMSA Budget Approval

R. Chatelain made a motion to approve 2022-23 HMSA Budget.

M. Victorian seconded the motion.

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

II. Finance & Operations Report

A. Finance Report

B. Helix Mentorship STEAM Academy Financial Statements

C. Operations Report

Preston Castille presented the Operations Report. Highlights included:

- Weight room renovations are on schedule to be completed by the end of the year.
- Elevator remodel is on schedule to begin by August 29th.
- Preparations of the Raising Canes space in progress.

III. Development Report

A. Development Report

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

- Updates regarding Helix Unlimited project.
- Updates regarding Marketing Strategy.

IV. Academics Report

A. Academic Report

Angela Domingue, Ph.D. presented the Academics report. Highlights included:

- Review of LEAP 2025 test scores for HMSA for 2021-22 school year.
- Review of LEAP 2025 test scores for HAA for 2021-22 school year.
- Review of LEAP 2025 test scores for HLA for 2021-22 school year.

V. HCS President's Report

A. President's Report

Preston Castille presented the President's Report and Robert M. Webb Jr presented the Recruiting and Enrollment Report.

VI. Closing Items

A. Adjourn Meeting

R. Chatelain made a motion to adjourn meeting.

W. Berthelot 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 8:22 AM.

Respectfully Submitted,
N. Millender