

APPROVED



Helix Network of Educational Choices

Minutes

Board Meeting

Helix Mentorship STEAM Academy

Date and Time

Thursday February 16, 2023 at 8:00 AM

Board of Directors Meeting Notice

Thursday, February 16, 2023 8:00 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Directors Present

A. Cooper, L. Young, R. Chatelain, T. Burbach (remote), V. Sizer, W. Berthelot

Directors Absent

M. Victorian

Guests Present

A. Domingue, April Dennis, Christine Henry, Cliff Lewis, D. Ford, James Finney, Jourdan Curet, L. Thrower, M. Grand, N. Millender (remote), P. Castille, Jr. (remote), 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 Feb 16, 2023 at 8:07 AM.

C. Approve Agenda

R. Chatelain made a motion to approve the agenda.

L. Young seconded the motion.

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

D. Approve Minutes

L. Young made a motion to approve the minutes from Board Meeting on 11-09-22.

R. Chatelain seconded the motion.

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

E. Conflict of Interest Policy

II. Public Comments

A. Public Comments

- Robert Webb was present and presented a question regarding the status of his Allstate benefits following his departure from Helix Community Schools.
- The board discussed the status of employee withholdings.

III. Finance & Operations Report

A. Finance Report

Donald Ford presented the Finance Report. Highlights included:

- Review of Financial Statements for HMSA, HAA, and HLA.
- Review of Balance Sheets for HMSA, HAA, and HLA.

B. Operations Report

Preston Castille presented the Operations Report. Highlights Included:

- Updates regarding ongoing HMSA projects, including elevators, weight room.
- Updates regarding HLA Facilities.

- Updates regarding food services, transportation, and HR/Payroll/Benefits.

IV. Development Report

A. Development Report

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

- Updates regarding major grant projects including Helix Reimagine Grant, Drone Soccer Program, and CSP grants.
- Updates regarding ongoing marketing efforts.

V. Academics Report

A. Academic Report

Angela Domingue presented the Academics Report. Highlights included:

- Review of MAP/NWEA fall and winter test results for HAA, HLA, and HMSA.
- Review of changes in growth for HAA, HLA, and HMSA.

VI. HCS President's Report

A. President's Report

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

- Review of enrollment numbers for HAA, HLA, and HMSA for the 2022-23 school year.
- Review of projected and budgeted enrollment targets and applications received for the 2023-24 school year.
- Discussion regarding recent personnel changes at HMSA and Helix Community Schools.

VII. 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 10:02 AM.

Respectfully Submitted,
N. Millender