

APPROVED



## Helix Network of Educational Choices

### Minutes

#### Board Meeting

Helix Mentorship STEAM Academy

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#### Date and Time

Thursday May 25, 2023 at 8:00 AM

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#### Board of Directors Meeting Notice

Thursday, May 25, 2023 8:00 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St, 21st Floor

Baton Rouge, LA 70801

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#### Directors Present

V. Sizer, W. Berthelot

#### Directors Absent

A. Cooper, L. Young, M. Victorian, R. Chatelain, T. Burbach

#### Guests Present

N. Millender

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

W. Berthelot called a meeting of the board of directors of Helix Network of Educational Choices to order on Thursday May 25, 2023 at 8:05 AM.

### **C. Approve Agenda**

### **D. Approve Minutes from February 16, 2023 Board Meeting**

## **II. Finance & Operations Committee Report**

### **A. Finance Report**

Donald Ford presented the financial report. Highlights included:

- Review of the annual audit for fiscal year ending June 30, 2022.
- Review of financial statements for Helix Mentorship STEAM Academy.
- Review of financial statements of Helix Aviation Academy.
- Review of financial statements of Helix Legal Academy.

### **B. Helix Mentorship STEAM Academy Financial Statement**

### **C. Helix Aviation Academy Financial Statement**

### **D. Helix Legal Academy Financial Statement**

## **III. Academics Committee Report - Dr. Luria Young, Committee Chair**

### **A. Academic Report**

Dr. Angela Domingue provided the academics report. Highlights included:

- Updates regarding LEAP Bootcamp.
- Preliminary results of LEAP testing showing an increase in percent of students who met the graduation requirement.
- HMSA to offer credit recovery and remediation for LEAP testing over the summer.
- Updates regarding HMSA's graduation.

### **B. Helix Mentorship STEAM Academy 2023-24 Calendar**

## **IV. HCS President's Report**

### **A.**

## **President's Report**

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

- Review of enrollment numbers for HMSA, HAA, and HLA.
- Updates regarding the status of the weight room and elevator renovations.
- Updates regarding acquisition of Franciscan High School students, work study program, and other assets.
- Updates regarding acquisition of property for the launch of Helix AI & Medical Academy.

## **V. 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 9:40 AM.

Respectfully Submitted,  
N. Millender