

APPROVED



## Helix Network of Educational Choices

### Minutes

#### Special Meeting

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**Date and Time**

Monday April 24, 2023 at 8:00 AM

**Location**

Helix Mentorship STEAM Academy

339 Florida St

Baton Rouge, LA 70801

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**Board of Directors Special Meeting Notice**

Monday, April 24, 2023 8:00 a.m.  
Helix Mentorship STEAM Academy  
339 Florida St  
Baton Rouge, LA 70801

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

A. Domingue, Clint Ebey (remote), Justin Blanchard (remote), M. Grand (remote), N. Millender (remote), P. Castille, Jr., Sarah Turner (remote), Travis Markey (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

A. Cooper called a meeting to order on Monday Apr 24, 2023 at 8:04 AM.

## II. Action Items

### A. Consideration of Acquisition of Franciscan High School

L. Young made a motion to authorize Preston Castille to begin negotiations with Franciscan High School regarding the transition of assets and students to Mentorship.

V. Sizer seconded the motion.

Preston Castille presented the proposition of acquiring Franciscan High School students upon school closure. Highlights included:

- Discussion of potential acquisition of certain facilities.
- Transition of students

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

## III. Closing Items

### A. Adjourn Meeting

M. Victorian made a motion to adjourn.

L. Young seconded the motion.

The team **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 8:53 AM.

Respectfully Submitted,

N. Millender