

APPROVED



Helix Network of Educational Choices

Minutes

Board Meeting

Date and Time

Monday August 21, 2023 at 8:00 AM

Board of Directors Meeting Notice

Monday, August 21, 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, R. Chatelain, T. Burbach, W. Berthelot

Directors Absent

L. Young, M. Victorian, V. Sizer

Guests Present

D. Ford, M. Grand, P. Castille, Jr.

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 Monday Aug 21, 2023 at 8:23 AM.

C. Approve Agenda

W. Berthelot made a motion to approve the agenda.

R. Chatelain seconded the motion.

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

II. Public Comments

A. Public Comments

Mr. Cooper called for public comment, but none was made.

III. Finance Report

A. FY2023-2024 Helix Mentorship STEAM Academy Budget

Mr. Donald Ford presented the Fiscal Year 2023-2024 Helix Mentorship STEAM Academy Budget.

IV. Closing Items

A. Adjourn Meeting

W. Berthelot made a motion to adjourn the meeting.

R. Chatelain seconded the motion.

The board **VOTED** unanimously 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 8:34 AM.

Respectfully Submitted,

M. Grand