

APPROVED



## Helix Network of Educational Choices

### Minutes

#### Board Meeting

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#### Date and Time

Thursday February 29, 2024 at 8:00 AM

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#### Board of Directors Meeting Notice

Thursday, February 29, 2024 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

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

#### Directors Absent

R. Chatelain

#### Guests Present

D. Armstrong, D. Ford, M. Grand, N. Millender, P. Castille, Jr.

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#### 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 29, 2024 at 8:12 AM.

### **C. Approve Agenda**

W. Berthelot made a motion to approve agenda.

L. Young seconded the motion.

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

### **D. Approve Minutes - September 7, 2023 Meeting**

W. Berthelot made a motion to approve the minutes from Board Meeting on 09-07-23.

L. Young seconded the motion.

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

## **II. Financial Statements - Helix Schools**

### **A. Finance Report**

Donald Ford presented the financial statements through January 30, 2024. Highlights included:

- Review of the Statement of Activities and Statement of Financial Position for HMSA.
- Review of the Statement of Activities and Statement of Financial Position for HAA.
- Review of the Statement of Activities and Statement of Financial Position for HLA.

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

### **A. HAA Facilities Update**

Preston Castille presented updates regarding facilities for Helix Aviation Academy. Highlights included:

- HAA will be launching high school and elementary school in August.
- Kindergarten, 1st, 8th and 9th graders will move into modular buildings donated by FMOL.
- Installation of modular buildings will be financed by Hope Credit Union.

### **B. Helix Mentorship STEAM Academy Facilities Update**

Preston Castille presented updates regarding facilities for Helix Mentorship STEAM Academy & Helix Legal Academy. Highlights included:

- Corporate Work Study Program will be moved to De La Ronde Hall.

- Helix Legal Academy will lease the second floor of the Raising Canes building to accommodate more students.

### **C. Helix Legal Academy Facilities Update**

### **D. Helix AI & Medical Academy Facilities Update**

Preston Castille presented updates regarding facilities for Helix AI & Medical Academy. Highlights included:

- HAIM will acquire 17 acre tract of land from Our Savior's Church.
- Acquisition of land will be financed by JD Bank and is scheduled to close in March.

## **IV. Action Items**

### **A. Resolution Authorizing Act of Donation of Modular Buildings**

W. Berthelot made a motion to approve the Resolution Authorizing Act of Donation of Modular Buildings to HAA Facilities Foundation.

L. Young seconded the motion.

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

### **B. Resolution Authorizing PJC to Sign obo HNEC as Guarantor on Loan Documents**

W. Berthelot made a motion to approve Resolution Authorizing Preston Castille to Sign obo HNEC as Guarantor on Loan Documents.

L. Young seconded the motion.

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

## **V. Closing Items**

### **A. Adjourn Meeting**

W. Berthelot made a motion to adjourn meeting.

V. Sizer 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 9:11 AM.

Respectfully Submitted,

N. Millender