

APPROVED



HELIX
MENTORSHIP
STEAM
ACADEMY

Helix Network of Educational Choices

Minutes

Board Meeting

Date and Time

Thursday May 30, 2024 at 8:00 AM

Board of Directors Meeting Notice

Thursday, May 30, 2024 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, M. Victorian, T. Burbach, V. Sizer, W. Berthelot

Directors Absent

R. Chatelain

Guests Present

D. Armstrong, 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 Thursday May 30, 2024 at 8:07 AM.

C. Approve Agenda

W. Berthelot made a motion to approve the agenda.

L. Young seconded the motion.

Mr. Cooper called for public comment, but none was made. The motion passed unanimously.

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

D. Approve Minutes - February 29, 2024 Meeting

W. Berthelot made a motion to approve the minutes from Board Meeting on 02-29-24.

L. Young seconded the motion.

Mr. Cooper called for public comment, but none was made. The motion passed unanimously.

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

II. Financial Statements - Helix Schools

A. Finance Report

The financial report was presented. Highlights included:

- Review of annual audit for fiscal year ending June 2023.
- Review of financial statements for Helix Mentorship STEAM Academy.
- Review of financial statements for Helix Aviation Academy.
- Review of financial statements of Helix Legal Academy.

III. HCS President's Report

A. Helix Mentorship STEAM Academy Facilities Update

Mr. Castille presented a report on facilities, 8th grade promotion and graduation.

B. HAA Facilities Update

Mr. Castille updated the Board on negotiations with IDEA to acquire the Plank Road building, as well as plans to launch Helix H.S. Aviation in August.

C. Helix Legal Academy Facilities Update

D. Helix AI & Medical Academy Facilities Update

IV. Closing Items

A. Adjourn Meeting

W. Berthelot made a motion to adjourn meeting.

L. Young 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 9:05 AM.

Respectfully Submitted,

M. Grand