

APPROVED



## 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