

APPROVED



Helix Network of Educational Choices

Minutes

Board Meeting

Date and Time

Thursday July 25, 2024 at 8:00 AM

Board of Directors Meeting Notice

Thursday, July 25, 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 (remote), V. Sizer

Directors Absent

R. Chatelain, W. Berthelot

Guests Present

D. Armstrong, M. Grand, N. Millender, 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 Jul 25, 2024 at 8:10 AM.

C. Approve Agenda

L. Young made a motion to approve agenda.

M. Victorian seconded the motion.

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

D. Approve Minutes from May 30, 2024 Board Meeting

M. Victorian made a motion to approve the minutes from Board Meeting on 05-30-24.

V. Sizer seconded the motion.

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

E. Helix Network of Educational Choices 2024-25 Board Meeting Calendar

II. Finance & Operations Committee Report

A. Finance Report

D. Armstrong presented the Finance Report. Highlights Included:

- Overview of Helix's new in-house Finance Team.
- Updates regarding new and refined financial processes and procedures.
- Review of the 2024-25 budget for Helix Mentorship STEAM Academy.
- Review of the 2024-25 budget for Helix Legal Academy.
- Review of the 2024-25 budget for Helix Aviation Academy.

B. 2024-25 Helix Mentorship STEAM Academy Budget

III. HCS President's Report

A. President's Report

Preston Castille presented the President's report. Highlights included:

- Updates regarding Helix's 2024 Convocation for employees.
- Updates regarding new facility for Helix Aviation Academy.
- Updates regarding new facilities for Helix Legal Academy and Helix Mentorship STEAM Academy.
- Updates regarding new construction for Helix AI & Medical Academy.

IV. Closing Items

A. Adjourn Meeting

V. Sizer made a motion to adjourn meeting.

M. Victorian 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 9:24 AM.

Respectfully Submitted,

N. Millender