



HELIX  
MENTORSHIP  
STEAM  
ACADEMY

## Helix Network of Educational Choices

### Minutes

#### Board Meeting

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##### Date and Time

Thursday July 25, 2024 at 8:00 AM

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##### 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

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##### 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.

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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 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