HELIX
MENTORSHIP
STEAM
ACADEMY

Helix Network of Educational Choices

Minutes

Board Meeting

Date and Time
Friday September 20, 2024 at 8:00 AM

Board of Directors Meeting Notice

Friday, September 20, 2024 8:00 a.m.
Helix Aviation Academy
7701 Plank Rd
Baton Rouge, LA 70811

To Access Online Livestream:

Join Zoom Meeting
https://helixcommunityschools-org.zoom.us/j/87440154590
Meeting ID: 874 4015 4590

One tap mobile
+16465588656,,87440154590# US (New York)
+16469313860,,87440154590# US

Meeting ID: 874 4015 4590
Find your local number: https://helixcommunityschools-org.zoom.us/u/kdW3gfh3j8

Directors Present

A. Cooper, L. Young, M. Victorian, V. Sizer

Directors Absent

R. Chatelain, T. Burbach

Guests Present

D. Armstrong, Jennifer Gordon, 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 Friday Sep 20, 2024 at 8:51 AM.

C. Approve Agenda

L. Young made a motion to approve the agenda.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from July 25, 2024 Meeting

M. Victorian made a motion to approve the minutes from Board Meeting on 07-25-24.
L. Young seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes from August 13, 2024 Special Board Meeting

L. Young made a motion to approve the minutes from Helix Network of Educational Choices Special Meeting on 08-13-24.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Minutes from August 22, 2024 Special Board Meeting

M. Victorian made a motion to approve the minutes from Helix Network of Educational Choices Special Meeting on 08-22-24.
L. Young seconded the motion.
The board **VOTED** unanimously to approve the motion.

G.

Resolution to Ratify Loan Modification on Modular Buildings Signed By Arthur Cooper

M. Victorian made a motion to approve Resolution to Ratify Loan Modification on Modular Buildings signed by Arthur Cooper.
L. Young seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. 2024-2025 Helix Mentorship STEAM Academy School Calendar

M. Victorian made a motion to approve the 2024-25 Helix Mentorship STEAM Academy Academic School Calendar.
L. Young seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance Report

A. Review of FY2024-2025 Helix School Budgets

Denise Armstrong presented the financial report. Highlights included:

- Review of the 2023-2024 year-end financial statements and budget for Helix Mentorship STEAM Academy.
- Review of the 2023-2024 year-end financial statements and budget for Helix Aviation Academy.
- Review of the 2023-2024 year-end financial statements and budget for Helix Legal Academy.

B. Adopt 2024-2025 HMSA School Budget

V. Sizer made a motion to approve the 2024-2025 Budget for Helix Mentorship STEAM Academy.
M. Victorian seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. HCS President's Report

A. President's Report

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

- Updates regarding the construction Helix AI & Medical Academy
- Updates regarding Helix Mentorship's Freshman Academy.

IV. Closing Items

A.

Adjourn Meeting

M. Victorian 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 8:56 AM.

Respectfully Submitted,
N. Millender