

APPROVED



Helix Network of Educational Choices

Minutes

Helix Network of Educational Choices Special Meeting

Date and Time

Tuesday August 13, 2024 at 10:00 AM

Board of Directors Meeting Notice

Tuesday, August 13, 2024 10:00 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

To access Via Zoom: <https://helixcommunityschools-org.zoom.us/j/87440154590>

Directors Present

A. Cooper, M. Victorian, T. Burbach, V. Sizer

Directors Absent

L. Young, 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 Tuesday Aug 13, 2024 at 9:54 AM.

C. Approve Agenda

V. Sizer made a motion to approve the agenda.

T. Burbach seconded the motion.

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

D. Resolution Approving Act of Donation of Cafeteria Modular to HFF

M. Victorian made a motion to adopt resolution approving the act of donation of the cafeteria modular to Helix Facilities Foundation as written.

T. Burbach seconded the motion.

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

II. 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 9:56 AM.

Respectfully Submitted,

N. Millender