



## Helix Network of Educational Choices

### Minutes

#### Helix Network of Educational Choices Special Meeting

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##### **Date and Time**

Tuesday August 13, 2024 at 10:00 AM

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##### **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>

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##### **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.

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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 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