

APPROVED



## Helix Network of Educational Choices

### Minutes

#### Helix Network of Educational Choices Special Meeting

---

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

Thursday August 22, 2024 at 8:15 AM

---

##### **Board of Directors Meeting Notice**

Thursday, August 22, 2024 8:15 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, L. Young, M. Victorian, V. Sizer

##### **Directors Absent**

R. Chatelain, T. Burbach, W. Berthelot

##### **Guests Present**

M. Grand, N. Millender, P. Castille, Jr., Travis Markey

---

##### **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 Aug 22, 2024 at 8:46 AM.

### **C. Approve Agenda**

M. Victorian made a motion to approve the agenda.

L. Young seconded the motion.

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

### **D. Resolution Revoking Act of Donation of Cafeteria Modular to Helix Facilities Foundation and Approving Act of Donation of Cafeteria Modular to HAA Facilities Foundation**

V. Sizer made a motion to adopt the Resolution revoking Act of Donation of cafeteria modular to Helix Facilities Foundation and approving Act of Donation of cafeteria modular to HAA Facilities Foundation as written.

L. Young seconded the motion.

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

## **II. 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 8:47 AM.

Respectfully Submitted,

N. Millender