

APPROVED



## Helix Network of Educational Choices

### Minutes

#### Board Meeting

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##### Date and Time

Thursday November 14, 2024 at 8:00 AM

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##### Board of Directors Meeting Notice

Thursday, November 14, 2024 8:00 a.m.

Baker Donelson

450 Laurel St, 21st Floor

Baton Rouge, LA 70801

To Access Online Livestream:

Join Zoom Meeting

<https://helixcommunityschools-org.zoom.us/j/87440154590>

Meeting ID: 874 4015 4590

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One tap mobile

+16465588656,,87440154590# US (New York)

+16469313860,,87440154590# US

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Meeting ID: 874 4015 4590

Find your local number: <https://helixcommunityschools-org.zoom.us/j/kdW3gfh3j8>

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**Directors Present**

A. Cooper, L. Young, R. Chatelain, T. Burbach

**Directors Absent**

M. Victorian, V. Sizer

**Guests Present**

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

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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 Nov 14, 2024 at 8:14 AM.

**C. Approve Agenda**

T. Burbach made a motion to approve agenda.

R. Chatelain seconded the motion.

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

**D. Approve Minutes from September 20, 2024 Meeting**

T. Burbach made a motion to approve the minutes from Board Meeting on 09-20-24.

R. Chatelain seconded the motion.

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

**E. Resolution to Approve Sale of Modular Buildings to Lead Academy**

T. Burbach made a motion to adopt in globo Resolutions E through G.

R. Chatelain seconded the motion.

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

**F. Resolution to Approve Sale of Modular Buildings to Breakthrough Charter Academy****G. Resolution to Approve Lease of Modular Buildings to Southern University****H. Resolution to Approve Name Change to Helix Mentorship and Maritime Academy**

T. Burbach made a motion to adopt the Resolution to Approve Name Change to Helix Mentorship and Maritime Academy.

R. Chatelain seconded the motion.

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

**I. Resolution to Approve Memorandum of Agreement with Southern College of Science and Engineering to Pursue Strategic Programmatic Activities**

T. Burbach made a motion to adopt the Resolution to Approve Memorandum of Agreement with Southern College of Science and Engineering to Pursue Strategic Programmatic Activities.

L. Young seconded the motion.

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

**II. Finance Report**

**A. Review of Financial Statements**

Denise Armstrong presented the Finance Report. Highlights include:

- Review of financial statements and balance sheets for HAA.
- Review of financial statements and balance sheets for HLA.
- Review of financial statements and balance sheets for HMSA.

**III. HCS President's Report**

**A. President's Report**

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

- Updates regarding the construction of Helix AI & Medical Academy.
- Updates regarding the addition of Maritime to Mentorship's programming.

**IV. Closing Items**

**A. Adjourn Meeting**

T. Burbach made a motion to adjourn the meeting.

R. Chatelain 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 9:21 AM.

Respectfully Submitted,

N. Millender