



## Helix Network of Educational Choices

### Minutes

#### Board Meeting

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

Thursday July 31, 2025 at 8:00 AM

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

Thursday, July 31, 2025 8:00 a.m.

Baker Donelson Law Firm

Chase North Tower

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/u/kdW3gfh3j8>

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### **Directors Present**

A. Cooper, K. Fabre, T. Burbach, V. Sizer

### **Directors Absent**

L. Young

### **Guests Present**

Donald Ford, M. Grand, N. Millender, P. Castille, Jr., Sidney Stewart, 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 Jul 31, 2025 at 8:22 AM.

### **C. Approve Agenda**

T. Burbach made a motion to approve the agenda.

V. Sizer seconded the motion.

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

### **D. Approve Minutes from April 29, 2025 Board Meeting**

V. Sizer made a motion to approve the minutes from Board Meeting on 04-29-25.

T. Burbach seconded the motion.

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

### **E. Resolution Authorizing Preston Castille to Sign Guaranty of Loan Documents**

T. Burbach made a motion to approve, in globo, items E through I.

V. Sizer seconded the motion.

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

### **F. Resolution Authorizing Preston Castille to Negotiate and Execute Lease of 4400 Airpark Blvd**

### **G. Helix Network of Educational Choices 2025-26 Board Meeting Calendar**

### **H. Appointment of Chuck C. Brown to Board of Directors**

### **I. Contracts for HVAC Repairs**

## II. Finance Report

### A. 2025-26 Helix Mentorship & Maritime Academy Budget

Donald Ford and Sidney Stewart presented the proposed annual budgets for the 2025-26 school year. Highlights included a review and discussion of the following:

- the 2025-26 Annual Budget for Helix Mentorship & Maritime Academy;
- the 2025-26 Annual Budget for Helix Legal Academy;
- the 2025-26 Annual Budget for Helix Aviation Academy;
- the 2025-26 Annual Budget for Helix AI & Medical Academy; and
- the 2025-26 Annual Budget for Baker High School.

## III. HCS President's Report

### A. President's Report

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

- A review of additional school facilities located at 13855 Plank Rd leased from Bethany for Park Ridge Achievement Academy;
- Updates regarding the upcoming launch of Helix College and Career Academy at Helix Mentorship and Maritime Academy and Baker High School; and
- Updates regarding the construction and upcoming launch of Helix AI & Medical Academy.

## IV. Closing Items

### A. Adjourn Meeting

T. Burbach made a motion to adjourn.

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 9:37 AM.

Respectfully Submitted,

N. Millender