APPROVED

Helix Network of Educational Choices

Minutes

Board Meeting

Date and Time
Thursday July 31, 2025 at 8:00 AM

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

One tap mobile
+16465588656,,87440154590# US (New York)
+16469313860,,87440154590# US

Meeting ID: 874 4015 4590
Find your local number: https://helixcommunityschools-org.zoom.us/u/kdW3gfh3j8

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