



## Helix Network of Educational Choices

### Minutes

#### Board Meeting

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

Thursday August 28, 2025 at 8:00 AM

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

Thursday, August 28, 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, C. Brown, K. Fabre, L. Young, T. Burbach (remote)

### **Directors Absent**

V. Sizer

### **Guests Present**

M. Grand, Melissa Grand, Michelle McCalope, 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 Aug 28, 2025 at 8:19 AM.

### **C. Approve Agenda**

K. Fabre made a motion to approve the agenda.

L. Young seconded the motion.

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

### **D. Approve Minutes from July 31, 2025 Board Meeting**

K. Fabre made a motion to approve the minutes from Board Meeting on 07-31-25.

L. Young seconded the motion.

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

### **E. Louisiana Audit Compliance Questionnaire**

K. Fabre made a motion to approve the Louisiana Audit Compliance Questionnaire with correction to the response to the question number 21 regarding the Open Meetings Law.

L. Young seconded the motion.

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

### **F. FY2023-2024 Helix Single Audit**

K. Fabre made a motion to acknowledge that the Board has received a copy of the board.

L. Young seconded the motion.

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

### **G. 2025-26 Academic Calendar**

K. Fabre made a motion to approve the updated 2025-26 Academic Calendar.

L. Young seconded the motion.

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

#### **H. 2025-26 Helix Mentorship & Maritime Annual Budget**

K. Fabre made a motion to approve the 2025-26 Annual Budget for Helix Mentorship and Maritime Academy.

C. Brown seconded the motion.

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

### **II. Finance Report**

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

Preston Castille presented the Finance Report and School Budgets. Highlights included:

- A discussion of adjustments made to the annual budget for Helix Mentorship and Maritime Academy.
- A discussion of adjustments made to the annual budget for Helix Aviation Academy.
- A discussion of adjustments made to the annual budget for Helix Legal Academy.
- A discussion of adjustments made to the annual budget for Helix AI & Medical Academy.
- A review of the annual budget for Baker High School.
- A review of the annual budget for Park Ridge Achievement Academy.

### **III. HCS President's Report**

#### **A. President's Report**

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

- A discussion of the financial statements for HMMA, HAA, HLA, HAIM, BHS, and PRA.
- Updates regarding the facilities for HAIM, BHS, and PRA.
- An discussion of recent additions to Helix's academic programs, including the addition of an industry focus in FinTech and Performing Arts.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

C. Brown made a motion to adjourn meeting.

K. Fabre 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 9:01 AM.

Respectfully Submitted,  
N. Millender