

APPROVED



## Helix Network of Educational Choices

### Minutes

#### Board Meeting

---

#### Date and Time

Thursday November 13, 2025 at 8:00 AM

---

#### Board of Directors Meeting Notice

Thursday, November 13, 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, C. Brown, K. Fabre, L. Young, V. Sizer

### **Directors Absent**

T. Burbach

### **Guests Present**

Donald Ford, James Stroder, Melissa Grand, Michelle McCalope (remote), N. Millender, P. Castille, Jr.

---

## **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 13, 2025 at 8:06 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**

K. Fabre made a motion to approve the minutes from Board Meeting on 08-28-25.

L. Young seconded the motion.

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

### **E. Resolution to Approve Increase of Micro-Purchase Threshold**

K. Fabre made a motion to approve the Resolution to increase the Micro-Purchase Threshold for food services.

L. Young seconded the motion.

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

### **F. Financial Policies - (2025 Update)**

K. Fabre made a motion to approve and adopt the revised Financial Policies.

L. Young seconded the motion.

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

### **G. Resolution to Guaranty HCS Line of Credit**

K. Fabre made a motion to approve the Resolution to Guaranty the Line of Credit in favor of Helix Community Schools.

L. Young seconded the motion.

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

## II. Finance Report

### A. Finance Report

Donald Ford presented the Financial Report. Highlights included:

- A review of the financial statements for Helix Mentorship and Maritime Academy
- A review of the financial statement for Helix Aviation Academy
- A review of the financial statements for Helix Legal Academy

## III. HCS President's Report

### A. President's Report

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

- Neshira Millender provided a development update on recent transitions in the development team and the launch of Helix Global Foundation.
- Preston Castille provided an overview of the new school additions within the network.
- Updates on the launch of Helix Career and College Academy.
- Review of planned facility expansions.

## IV. Closing Items

### A. Adjourn Meeting

V. Sizer 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 9:13 AM.

Respectfully Submitted,

N. Millender