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 Mircro-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