APPROVED

Helix Network of Educational Choices

Minutes

Board Meeting

Date and Time
Tuesday April 29, 2025 at 9:00 AM

Board of Directors Meeting Notice
Thursday, April 29, 2025 9:00 a.m.
Baker Donelson
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, L. Young, T. Burbach, V. Sizer

Directors Absent
M. Victorian

Guests Present
D. Armstrong, 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 Tuesday Apr 29, 2025 at 9:01 AM.

C. Approve Agenda

V. Sizer made a motion to approve agenda.
T. Burbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from November 14, 2024 Meeting

T. Burbach made a motion to approve the minutes from Board Meeting on 11-14-24.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Resolution to Seek Early Renewal and Material Amendment to add Grades K-8

T. Burbach made a motion to approve Resolution to Seek Early Renewal and Material Amendment to add Grades K-8.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Resolution to Approve Expansion to Add Grades 13 and 14

V. Sizer made a motion to approve Resolution to Approve Expansion to Add Grades 13 and 14.
T. Burbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Resolution to Negotiate and Execute Lease of Downtown Property

V. Sizer made a motion to approve Resolution to Negotiate and Execute Lease of Downtown Property.
T. Burbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve Appointment of New Members to the Board of Directors

V. Sizer made a motion to appoint Kenneth Fabre to the Board of Directors.
T. Burbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance Report

A. Review of Financial Statements

Denise Armstrong presented the Financial Reports. Highlights included:

- Review of Helix Mentorship's Financial Statements.
- Review of Helix Aviation Academy's Financial Statements.
- Review of Helix Legal Academy's Financial Statements.

III. HCS President's Report

A. President's Report

Preston Castille presented the President's report.

IV. Closing Items

A. Adjourn Meeting

V. Sizer made a motion to adjourn meeting.
T. Burbach 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 9:33 AM.

Respectfully Submitted,
N. Millender