

DRAFT



## Helix Network of Educational Choices

### Minutes

#### Board Meeting

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#### Date and Time

Thursday May 28, 2026 at 8:00 AM

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#### Board of Directors Meeting Notice

Thursday, May 28, 2026, 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, K. Fabre, T. Burbach, V. Sizer

### **Directors Absent**

C. Brown, L. Young

### **Guests Present**

D. Ford, M. Grand, N. Millender, P. Castille, Jr.

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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 May 28, 2026 at 9:01 AM.

### **C. Approve Agenda**

V. Sizer made a motion to approve the agenda.

K. Fabre seconded the motion.

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

### **D. Approve Minutes from November 13, 2025 Board Meeting**

K. Fabre made a motion to approve the minutes from Board Meeting on 11-13-25.

T. Burbach seconded the motion.

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

### **E. Finance Agreement for Insurance Premiums**

K. Fabre made a motion to approve the IPFS Finance Agreement for insurance premiums.

T. Burbach seconded the motion.

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

### **F. Resolution to transfer, convey, and/or donate modular building to HAA Facilities Foundation.**

V. Sizer made a motion to approve the resolution to transfer, convey, and/or donate modular building to HAA Facilities Foundation.

K. Fabre seconded the motion.

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

### **G.**

### **Resolution to accept the assignment of all assets, leases, student records and equipment from HCS Baton Rouge**

T. Burbach made a motion to approve the resolution to accept the assignment of all assets, leases, student records and equipment from HCS Baton Rouge.

V. Sizer seconded the motion.

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

### **H. Cancellation of CalAmp/Synovia Contract**

V. Sizer made a motion to approve the cancellation of the CalAmp/Synovia Contract.

K. Fabre seconded the motion.

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

### **I. Employee Handbook - Revised Spring 2026**

## **II. Finance Report**

### **A. Finance Report**

Donald Ford presented the finance report. Highlights included:

- A review of the Consolidated Statement of Activities for all schools.
- A review of the budget-to-actual statements for all schools.

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

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

Preston J. Castille presented the President's Report. Highlights included:

- A review of highlights from the 2025-26 school year;
- Updates regarding facilities projects for the upcoming 2026-2027 school year;
- Updates regarding special programs and partnerships, including
  - Potential partnership with Lane Regional Hospital;
  - Partnership with 100 Black Men;
  - Helix College & Career Academy moving to the downtown campus; and
  - Status of Helix Global Foundation initiative.
- Updates regarding operations, including:
  - Transition to outsource transportation operations to DS Bus South;
  - Transition to outsource food services operations and planned RFQ; and
  - Janitorial and Maintenance operations will remain in-house.

## **IV. Closing Items**

### **A.**

### **Adjourn Meeting**

K. Fabre 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 9:05 AM.

Respectfully Submitted,

N. Millender