



Helix AI & Medical Academy

Board Meeting

Date and Time

Tuesday April 29, 2025 at 9:45 AM CDT

Board of Directors Meeting Notice

Tuesday, April 29, 2025 9:45 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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:45 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Arthur Cooper	1 m
C. Approve Agenda	Vote	Arthur Cooper	3 m
D. Approve Minutes	Approve Minutes	Arthur Cooper	1 m
E. Resolution to Authorize Preston Castille to Negotiate the Construction and Lease of Phase 2 (Middle School)	Vote	Preston Castille, Jr.	5 m
F. Approve Appointment of New Members to the Board of Directors	Vote	Preston Castille, Jr.	5 m
II. HCS President's Report			10:01 AM
A. President's Report	FYI	Preston Castille, Jr.	5 m
III. Closing Items			10:06 AM
A. Adjourn Meeting	Vote	Arthur Cooper	