



Helix AI & Medical Academy

Board Meeting

Date and Time

Thursday November 13, 2025 at 9:00 AM CST

Board of Directors Meeting Notice

Thursday, November 13, 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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Arthur Cooper	1 m
C. Approve Agenda	Vote	Arthur Cooper	3 m
CALL FOR PUBLIC COMMENT			
D. Approve Minutes	Approve Minutes	Arthur Cooper	1 m
CALL FOR PUBLIC COMMENT			
Approve minutes for Board Meeting on August 28, 2025			
E. Approve Resolution to Increase Micro-Purchase Threshold	Vote	Preston Castille, Jr.	5 m
CALL FOR PUBLIC COMMENT			
F. Financial Policies (2025 Update)	Vote	Preston Castille, Jr.	5 m
Key changes include:			
• Consolidated all CMO and school-level financial policies into a single network-wide policy; • Separated procedures into a more detailed companion document; • Clarified lines of authority and spending limits for purchases and credit cards; • Increased Board approval threshold for professional service contracts from \$15,000 to \$100,000.			
II. Finance Report			9:16 AM
A. Finance Report	Discuss	Donald Ford	5 m
III. HCS President's Report			9:21 AM
A. President's Report	Discuss	Preston Castille, Jr.	5 m
IV. Closing Items			9:26 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Arthur Cooper	