

APPROVED



Helix AI & Medical Academy

Minutes

Board Meeting

Date and Time

Tuesday April 29, 2025 at 9:45 AM

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>

Directors Present

A. Cooper, L. Young, T. Burbach, V. Sizer

Directors Absent

M. Victorian

Guests Present

D. Armstrong, Madison Sizer, Melissa Grand, N. Millender, P. Castille, Jr., Travis Markey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Cooper called a meeting of the board of directors of Helix AI & Medical Academy to order on Tuesday Apr 29, 2025 at 10:02 AM.

C. Approve Agenda

V. Sizer made a motion to approve agenda.

L. Young seconded the motion.

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

D. Approve Minutes

V. Sizer made a motion to approve the minutes from.

L. Young seconded the motion.

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

E. Resolution to Authorize Preston Castille to Negotiate the Construction and Lease of Phase 2 (Middle School)

V. Sizer made a motion to adopt Resolution to Authorize Preston Castille to Negotiate the Construction and Lease of Phase 2 (Middle School).

T. Burbach seconded the motion.

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

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

V. Sizer made a motion to appoint Kenneth Fabre to the Board of Directors.

L. Young seconded the motion.

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

II. 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 10:09 AM.

Respectfully Submitted,

N. Millender