

APPROVED



## Helix AI & Medical Academy

### Minutes

#### Board Meeting

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##### Date and Time

Thursday July 31, 2025 at 9:00 AM

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##### Board of Directors Meeting Notice

Thursday, July 31, 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

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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

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A. Cooper, K. Fabre, T. Burbach, V. Sizer

**Directors Absent**

L. Young

**Guests Present**

Donald Ford, Melissa Grand, N. Millender, P. Castille, Jr., Sidney Stewart, Travis Markey

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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 AI & Medical Academy to order on Thursday Jul 31, 2025 at 9:41 AM.

**C. Approve Agenda**

T. Burbach made a motion to approve the agenda.

V. Sizer seconded the motion.

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

**D. Approve Minutes**

T. Burbach made a motion to approve the minutes from Board Meeting on 04-29-25.

V. Sizer seconded the motion.

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

**E. 25-26 Board Meeting Calendar**

T. Burbach made a motion to approve in globo items E through F.

V. Sizer seconded the motion.

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

**F. Appointment of Chuck C. Brown to Board of Directors**

**II. Finance Report**

**A. 25-26 Helix AI & Medical Academy School Budget**

T. Burbach made a motion to approve and adopt all reports presented in the preceding meeting as if presented herein.

V. Sizer seconded the motion.

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

### III. 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 9:42 AM.

Respectfully Submitted,

N. Millender