

DRAFT



Helix AI & Medical Academy

Minutes

Board Meeting

Date and Time

Thursday August 28, 2025 at 9:00 AM

Board of Directors Meeting Notice

Thursday, August 28, 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>

Directors Present

A. Cooper, C. Brown, K. Fabre, L. Young, T. Burbach (remote)

Directors Absent

V. Sizer

Guests Present

Melissa Grand, Michelle McCalope, N. Millender, P. Castille, Jr., Sidney Stewart, 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 Thursday Aug 28, 2025 at 9:04 AM.

C. Approve Agenda

K. Fabre made a motion to approve the agenda.

C. Brown seconded the motion.

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

D. Approve Minutes

L. Young made a motion to approve the minutes from Board Meeting on 07-31-25.

K. Fabre seconded the motion.

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

E. 25-26 Academic Calendar

K. Fabre made a motion to approve the 25-26 Academic Calendar.

C. Brown seconded the motion.

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

F. Louisiana Open Meetings Law Acknowledgement

Neshira Millender explained the purpose of the Louisiana Open Meetings Law Acknowledgement to be submitted to the St. Landry Parish School Board.

II. Finance Report

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

L. Young made a motion to approve the 25-26 Annual Budget for Helix AI & Medical Academy.

K. Fabre seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

L. Young made a motion to adjourn meeting.

K. Fabre 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 9:06 AM.

Respectfully Submitted,

N. Millender