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## Helix AI & Medical Academy

### Minutes

#### Board Meeting

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#### Date and Time

Thursday August 28, 2025 at 9:00 AM

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#### 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

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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, 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

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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 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