

DRAFT



Helix AI & Medical Academy

Minutes

Board Meeting

Date and Time

Thursday August 27, 2026 at 1:00 PM

Board of Directors Meeting Notice

Thursday, August 27, 2026 1:00 p.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, T. Burbach

Directors Absent

L. Young, V. Sizer

Guests Present

D. Ford, Francie Trimble, N. Millender, P. Castille, Jr.

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 27, 2026 at 12:46 PM.

C. Approve Agenda

C. Brown made a motion to approve the agenda.

T. Burbach seconded the motion.

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

D. Approve Minutes

C. Brown made a motion to approve the minutes from Board Meeting on 07-30-26.

T. Burbach seconded the motion.

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

E. Approval of Revisions to Financial Policies Governing Federal Grants and Programs

C. Brown made a motion to approve the revisions to the financial policies governing federal grants and programs.

T. Burbach seconded the motion.

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

F. FY2024-2025 Helix Single Audit

T. Burbach made a motion to receive the FY2024-2025 Helix Single Audit.

K. Fabre seconded the motion.

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

G. 26-27 Helix AI & Medical Academy School Budget

C. Brown made a motion to approve the FY26-27 Helix AI & Medical Academy School Budget.

K. Fabre seconded the motion.

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

II. Finance Report

A. 26-27 Helix AI & Medical Academy School Budget

C. Brown made a motion to adopt and recognize all reports presented in the preceding Helix Network of Educational Choices as if presented herein.

T. Burbach seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

K. Fabre made a motion to adjourn the 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 12:48 PM.

Respectfully Submitted,

N. Millender