

HCS Baton Rouge

Helix Aviation Academy and Helix Legal Academy Board Meeting

Date and Time

Thursday July 29, 2021 at 8:30 AM CDT

Location

Helix Aviation Academy

4400 Airpark Blvd.

Baton Rouge, Louisiana 70807

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Ne'Shira Millender	1 m
B. Call the Meeting to Order		Arthur Cooper	
C. Approve Agenda	Vote	Arthur Cooper	
D. Approve Minutes	Approve Minutes	Arthur Cooper	1 m
Approve minutes for Board Meeting on June 3, 2021			
II. Finance - Mike Dunn			8:32 AM
A. Proposed Budget 2021-2022 - Helix Aviation Academy	Discuss		5 m
B. Proposed Budget 2021-2022 - Helix Legal Academy	Discuss		5 m
III. Human Relations - Lakeisha Robichaux & Tabitha Chrisentary			8:42 AM
A. HCS Employee Handbook	Discuss		
IV. Academics - Angela Domingue			8:42 AM
A. Professional Development (PD) for School Leaders and Teachers	Discuss		
B. School Calendars	Discuss		5 m

	Purpose	Presenter	Time
V. Executive Vice-President's Report - Robert Webb			8:47 AM
A. Recruitment & Enrollment			5 m
VI. Operations - Ne'Shira Millender			8:52 AM
A. Marketing	Discuss		5 m
B. Facilities	FYI		5 m
VII. HCS President's Report - Preston Castille			
VIII. Other Business			9:02 AM
A. Resolution to Approve Line of Credit for Helix Aviation Academy	Vote		
B. Resolution to Approve Line of Credit for Helix Legal Academy	Vote		5 m
C. Resolution to Ratify Bank Resolution Opening Bank Accounts and Grant Signing Authority	Vote		5 m
IX. Closing Items			9:12 AM
A. Adjourn Meeting	Vote		