

# HCS Baton Rouge

## Board Meeting

Helix Aviation Academy and Helix Legal Academy

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### Date and Time

Thursday April 28, 2022 at 8:30 AM CDT

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### Board of Directors Meeting Notice

Thursday, April 28, 2022 8:30 a.m.

Taylor Porter Law Firm

Chase North Tower

450 Laurel St., 8th Floor

Baton Rouge, LA 70801

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A. Record Attendance</b>		Ne'Shira Millender	1 m
<b>B. Call the Meeting to Order</b>		Arthur Cooper	
<b>C. Approve Agenda</b>	Vote	Arthur Cooper	
CALL FOR PUBLIC COMMENT			
<b>D. Approval of Minutes</b>	Approve Minutes	Arthur Cooper	1 m
CALL FOR PUBLIC COMMENT			
Approve minutes for Board Meeting on February 24, 2022			
<b>E. Education Video Surveillance Policy</b>	Vote	Ne'Shira Millender	5 m

The Louisiana Legislature has passed Act 456, which requires all public schools to adopt policies regarding the installation and operation of cameras with video and audio recording capabilities in a special education classroom upon a valid written request of a parent or legal guardian as detailed in the policy. Upon request, the school must provide a response within seven (7) days and must begin operation of the camera within 45 days after the request is authorized.

	Purpose	Presenter	Time
CALL FOR PUBLIC COMMENT			
F. Helix Aviation Academy 2022-23 Calendar	Vote	Angela Domingue	5 m
CALL FOR PUBLIC COMMENT			
G. Helix Legal Academy 2022-23 Calendar	Vote	Angela Domingue	5 m
CALL FOR PUBLIC COMMENT			
H. Resolution to Approve Appointment to HFF Board of Directors	Vote	Preston Castille, Jr.	5 m
CALL FOR PUBLIC COMMENT			
I. Tier 3 Personal Financial Disclosure Statements		Ne'Shira Millender	2 m
Please remember to file your Tier 3 Personal Financial Disclosure Statement with the Louisiana Board of Ethics by <b>May 15, 2022</b> . Attached is a memorandum with additional instructions.			
J. Revised 2022-2023 Board Meeting Calendar		Preston Castille, Jr.	5 m
<b>II. Public Comments</b>			
<b>III. Finance &amp; Operations Committee Report</b>			<b>8:59 AM</b>
A. Finance & Operations Report	Vote	Donald Ford	5 m
<b>IV. Academics Committee Report - Dr. Luria Young, Committee Chair</b>			<b>9:04 AM</b>
A. Academics Report	Vote	Angela Domingue	5 m
<b>V. Recruitment Report</b>			<b>9:09 AM</b>
A. Recruitment, Enrollment, and Retention Update	FYI	Robert Webb	5 m
<b>VI. HCS President's Report</b>			<b>9:14 AM</b>
A. President's Report	Vote	Preston Castille, Jr.	5 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			<b>9:19 AM</b>
A. Adjourn Meeting	Vote	Arthur Cooper	2 m