



HCS Baton Rouge

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday July 28, 2022 at 8:30 AM CDT

Board of Directors Meeting Notice

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

Taylor Porter Law Firm

Chase North Tower

450 Laurel St., 8th Floor

Baton Rouge, LA 70801

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	
CALL FOR PUBLIC COMMENT			
D. Approval of Minutes	Approve Minutes	Arthur Cooper	1 m
CALL FOR PUBLIC COMMENT			
Approve minutes for Board Meeting on April 28, 2022			
E. Lease of 302 Third Street Property - DRAFT		Preston Castille, Jr.	5 m

	Purpose	Presenter	Time
F. Resolution to Lease Third Street Property	Vote	Preston Castille, Jr.	5 m

CALL FOR PUBLIC COMMENT

II. Public Comments

III. Finance & Operations Committee Report 8:42 AM

A. Finance & Operations Report	Discuss	Donald Ford	5 m
B. 2022-23 Helix Aviation Academy Proposed Budget	Discuss	Donald Ford	5 m
C. Helix Aviation Academy Financial Statements	Discuss	Donald Ford	5 m
D. 2022-23 Helix Legal Academy Proposed Budget	Discuss	Donald Ford	5 m
E. Helix Legal Academy Financial Statements	Discuss	Donald Ford	5 m

IV. Academics Committee Report - Dr. Luria Young, Committee Chair 9:07 AM

A. Academics Report	Discuss	Angela Domingue	5 m
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V. Recruitment Report 9:12 AM

A. Recruitment, Enrollment, and Retention Update	FYI	Robert Webb	5 m
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VI. HCS President's Report 9:17 AM

A. President's Report	Discuss	Preston Castille, Jr.	5 m
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VII. Other Business

VIII. Closing Items 9:22 AM

A. Adjourn Meeting	Vote	Arthur Cooper	2 m
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