



HCS Baton Rouge

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday August 25, 2022 at 8:30 AM CDT

Board of Directors Meeting Notice

Thursday, August 25, 2022 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Agenda

CALL FOR PUBLIC COMMENT

D. Approval of Minutes

CALL FOR PUBLIC COMMENT

Approve minutes for Board Meeting on April 28, 2022

E. Lease of 302 Third Street Property - DRAFT

F. Resolution to Lease Third Street Property

CALL FOR PUBLIC COMMENT

G. 2022-23 Helix Aviation Academy Budget Approval

H. 2022-23 Helix Legal Academy Budget Approval

II. Public Comments

III. Finance & Operations Committee Report

A. Finance & Operations Report

B. Helix Aviation Academy Financial Statements

C. Helix Legal Academy Financial Statements

IV. Academics Committee Report - Dr. Angela Domingue

A. Academics Report

V. Recruitment Report

A. Recruitment, Enrollment, and Retention Update

VI. HCS President's Report

A. President's Report

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting