



## HCS Baton Rouge

### Board Meeting

Helix Aviation Academy and Helix Legal Academy

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#### Date and Time

Wednesday November 9, 2022 at 8:30 AM CST

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#### Board of Directors Meeting Notice

Wednesday, November 9, 2022 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

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#### 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 August 25, 2022

**E.** Louisiana Audit Compliance Questionnaire

**F.** Enrollment/Lottery Policy and Procedure

CALL FOR PUBLIC COMMENT

**II. Public Comments**

**III. Finance & Operations Committee Report**

**A.** Finance & Operations Report

**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