

HCS Baton Rouge

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday February 16, 2023 at 8:30 AM CST

Board of Directors Meeting Notice

Thursday, February 16, 2023 8:30 a.m. Baker Donelson Law Firm Chase North Tower 450 Laurel St., 21st 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 | | | |

| | Purpose | Presenter | Time | | |
|---|---------|-----------------------------|---------|--|--|
| Approve minutes for Board Meeting on November 9, 2022 | | | | | |
| E. Conflict of Interest Policy | | Ne'Shira Millender | | | |
| II. Public Comments | | | | | |
| III. Finance & Operations Committee Report | | | 8:32 AM | | |
| A. Finance Report | FYI | Donald Ford | 5 m | | |
| B. Operations Report | FYI | Lisa Thrower | 5 m | | |
| IV. Development Report | | | 8:42 AM | | |
| A. Development Report | FYI | Ne'Shira Millender | 5 m | | |
| V. Academics Committee Report - Dr. Angela Domingue | | | | | |
| A. Academics Report | FYI | Angela Domingue | 5 m | | |
| VI. HCS President's Report | | | 8:52 AM | | |
| A. President's Report | FYI | Preston Castille, Jr. | 5 m | | |
| VII. Other Business | | | | | |
| VIII. Closing Items | | | 8:57 AM | | |
| A. Adjourn Meeting | Vote | Arthur Cooper | 2 m | | |