



## HCS Baton Rouge

### Board Meeting

---

#### Date and Time

Thursday May 30, 2024 at 8:30 AM CDT

---

#### Board of Directors Meeting Notice

Thursday, May 30, 2024, 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Arthur Cooper	
<b>C.</b> Approve Agenda	Vote	Arthur Cooper	
CALL FOR PUBLIC COMMENT			
<b>D.</b> Approval of Minutes - February 29, 2023 Board Meeting	Approve Minutes	Arthur Cooper	1 m
CALL FOR PUBLIC COMMENT			

	Purpose	Presenter	Time
<b>E.</b> Resolution to Authorize the Negotiation and Execution of a Lease with Purchase Option of the IDEA UP Campus obo HAA  CALL FOR PUBLIC COMMENT	Vote	Preston Castille, Jr.	3 m
<b>F.</b> Resolution Authorizing the Negotiation & Execution of Lease/Renovations with MDC Properties obo HLA  CALL FOR PUBLIC COMMENT	Vote	Preston Castille, Jr.	5 m
<b>II. Finance Report</b>			<b>8:40 AM</b>
<b>A.</b> Finance Report	FYI		
<b>III. HCS President's Report</b>			
<b>A.</b> President's Report	FYI	Preston Castille, Jr.	
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			<b>8:40 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Arthur Cooper	2 m