

# **HCS Baton Rouge**

## **Board Meeting**

#### **Date and Time**

Tuesday April 29, 2025 at 9:30 AM CDT

### **Board of Directors Meeting Notice**

Tuesday, April 29, 2025 9:30 a.m.
Baker Donelson
450 Laurel St, 21st Floor
Baton Rouge, LA 70801

To Access Online Livestream:

Join Zoom Meeting

https://helixcommunityschools-org.zoom.us/j/87440154590

Meeting ID: 874 4015 4590

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One tap mobile

- +16465588656,,87440154590# US (New York)
- +16469313860,,87440154590# US

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Meeting ID: 874 4015 4590

Find your local number: https://helixcommunityschools-org.zoom.us/u/kdW3gfh3j8

#### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items			9:30 AM
	A.	Record Attendance		Ne'Shira Millender	1 m
	В.	Call the Meeting to Order		Arthur Cooper	
	C.	Approve Agenda	Vote	Arthur Cooper	
		CALL FOR PUBLIC COMMENT			
	D.	Approve Minutes from November 14, 2024 Meeting	Approve Minutes	Arthur Cooper	
		CALL FOR PUBLIC COMMENT			
	E.	Resolution to Ratify Notice of Lease Renewal and Option to Purchase & Execute Lease Agreement	Vote	Preston Castille, Jr.	5 m
		CALL FOR PUBLIC COMMENT			
	F.	Resolution to Approve Application for Early Childcare Services	Vote	Preston Castille, Jr.	5 m
		CALL FOR PUBLIC COMMENT			
	G.	Resolution to Apply for Early Renewal of HAA's Charter Contract	Vote	Preston Castille, Jr.	5 m
		CALL FOR PUBLIC COMMENT			
	Н.	Resolution to Submit Application to Baker School System to Operate Charter Schools	Vote	Preston Castille, Jr.	5 m
	I.	Resolution to Open Bank Accounts and Lines of Credit with B1Bank for Baker Schools	Vote	Preston Castille, Jr.	5 m
	J.	Approve Appointment of New Members to the Board of Directors	Vote	Preston Castille, Jr.	5 m
II.	Finance Report				
	A.	FInance Report	Discuss	Denise Armstrong	5 m

		Purpose	Presenter	Time
III.	President's Report			10:06 AM
	A. President's Report	FYI	Preston Castille, Jr.	5 m
IV.	Closing Items			10:11 AM
	A. Adjourn Meeting	Vote	Arthur Cooper	2 m