

APPROVED

HCS Baton Rouge

Minutes

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday April 28, 2022 at 8:30 AM

Board of Directors Meeting Notice

Thursday, April 28, 2022 8:30 a.m.

Taylor Porter Law Firm

Chase North Tower

450 Laurel St., 8th Floor

Baton Rouge, LA 70801

Directors Present

A. Cooper, R. Chatelain, T. Burbach, V. Sizer, W. Berthelot

Directors Absent

L. Young, M. Victorian

Guests Present

A. Domingue, D. Ford, L. Thrower, M. Grand, N. Millender, P. Castille, Jr., R. Webb

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Cooper called a meeting of the board of directors of HCS Baton Rouge to order on Thursday Apr 28, 2022 at 9:10 AM.

C.

Approve Agenda

W. Berthelot made a motion to approve the agenda.

R. Chatelain seconded the motion.

The board **VOTED** to approve the motion.

D. Approval of Minutes

W. Berthelot made a motion to approve the minutes from Board Meeting on 02-24-22.

R. Chatelain seconded the motion.

The board **VOTED** to approve the motion.

E. Education Video Surveillance Policy

R. Chatelain made a motion to approve Education Video Surveillance Policy.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

F. Helix Aviation Academy 2022-23 Calendar

R. Chatelain made a motion to approve the Helix Aviation Academy 2022-2023 School Calendar.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

G. Helix Legal Academy 2022-23 Calendar

R. Chatelain made a motion to approve Helix Legal Academy 2022-2023 School Calendar.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

H. Resolution to Approve Appointment to HFF Board of Directors

R. Chatelain made a motion to approve the appointment of Preston J. Castille, Jr. to the Helix Facilities Foundation Board of Directors.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

I. Tier 3 Personal Financial Disclosure Statements

J. Revised 2022-2023 Board Meeting Calendar

II. Finance & Operations Committee Report

A. Finance & Operations Report

R. Chatelain made a motion to recognize the Finance, Operations, Academic, and President's reports presented in the immediately proceeding board meeting for Helix Network of Educational Choices.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

III. Recruitment Report

A. Recruitment, Enrollment, and Retention Update

Robert M. Webb, Jr. presented the Recruitment and Enrollment update. Highlights included:

- All school sites have seen an overall growth in applications and is on target to meet internal benchmarks.

IV. Closing Items

A. Adjourn Meeting

R. Chatelain made a motion to adjourn.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:35 AM.

Respectfully Submitted,
N. Millender