

APPROVED

# HCS Baton Rouge

## Minutes

### Board Meeting

Helix Aviation Academy and Helix Legal Academy

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#### Date and Time

Thursday April 28, 2022 at 8:30 AM

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#### 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

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#### 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

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#### 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