

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday July 28, 2022 at 8:30 AM

Board of Directors Meeting Notice

Thursday, July 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, L. Young (remote), M. Victorian (remote), T. Burbach, V. Sizer

Directors Absent

R. Chatelain, W. Berthelot

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 Jul 28, 2022 at 9:58 AM.

There was no quorum. There were no public comments. The meeting was adjourned.

C. Approve Agenda

D. Approval of Minutes

E. Lease of 302 Third Street Property - DRAFT

F. Resolution to Lease Third Street Property

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:59 AM.

Respectfully Submitted,
N. Millender