

APPROVED



## HCS Baton Rouge

### Minutes

#### Board Meeting

Helix Aviation Academy and Helix Legal Academy

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#### Date and Time

Thursday July 28, 2022 at 8:30 AM

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#### 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

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#### 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

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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 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