

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday August 25, 2022 at 8:30 AM

Board of Directors Meeting Notice

Thursday, August 25, 2022 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Directors Present

A. Cooper, M. Victorian, R. Chatelain, V. Sizer, W. Berthelot

Directors Absent

L. Young, T. Burbach

Guests Present

A. Domingue, D. Ford, 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 Aug 25, 2022 at 8:22 AM.

C. Approve Agenda

R. Chatelain made a motion to approve the agenda.

W. Berthelot seconded the motion.

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

D. Approval of Minutes

R. Chatelain made a motion to approve the minutes from Board Meeting on 04-28-22.

W. Berthelot seconded the motion.

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

E. Lease of 302 Third Street Property - DRAFT

F. Resolution to Lease Third Street Property

V. Sizer made a motion to approve the Resolution to Lease 302 Third Street Property.

R. Chatelain seconded the motion.

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

G. 2022-23 Helix Aviation Academy Budget Approval

R. Chatelain made a motion to approve the 2022-23 Helix Aviation Academy Budget.

W. Berthelot seconded the motion.

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

H. 2022-23 Helix Legal Academy Budget Approval

R. Chatelain made a motion to approve the 2022-23 Helix Legal Academy Budget.

W. Berthelot seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

R. Chatelain made a motion to adjourn meeting.

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 9:00 AM.

Respectfully Submitted,

N. Millender