

APPROVED



## HCS Baton Rouge

### Minutes

#### Board Meeting

Helix Aviation Academy and Helix Legal Academy

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#### Date and Time

Thursday August 25, 2022 at 8:30 AM

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#### 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

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#### 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

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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 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