

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Wednesday November 9, 2022 at 8:30 AM

Board of Directors Meeting Notice

Wednesday, November 9, 2022 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Directors Present

L. Young, R. Chatelain, T. Burbach, V. Sizer, W. Berthelot

Directors Absent

A. Cooper, M. Victorian

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

W. Berthelot called a meeting of the board of directors of HCS Baton Rouge to order on Wednesday Nov 9, 2022 at 9:24 AM.

C. Approve Agenda

V. Sizer made a motion to approve agenda.

R. Chatelain 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 08-25-22.

V. Sizer seconded the motion.

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

E. Louisiana Audit Compliance Questionnaire

R. Chatelain made a motion to approve Louisiana Audit Compliance Questionnaire.

V. Sizer seconded the motion.

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

F. Enrollment/Lottery Policy and Procedure

R. Chatelain made a motion to approve Enrollment/Lottery Policy and Procedure.

V. Sizer seconded the motion.

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

II. Recruitment Report

A. Recruitment, Enrollment, and Retention Update

Robert M. Webb presented the Recruitment Report. Highlights included:

- Review of enrollment data for Helix Legal Academy, Helix Aviation Academy, and Helix Mentorship Academy.
- Review of Helix community Schools network-wide culture plan.
- Updates re Helix Unlimited project.

III. Closing Items

A. Adjourn Meeting

V. Sizer made a motion to Adjourn.

R. Chatelain 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 9:26 AM.

Respectfully Submitted,
N. Millender