

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday February 16, 2023 at 8:30 AM

Board of Directors Meeting Notice

Thursday, February 16, 2023 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Directors Present

A. Cooper, L. Young, R. Chatelain, T. Burbach (remote), V. Sizer, W. Berthelot

Directors Absent

M. Victorian

Guests Present

A. Domingue, April Dennis, Christine Henry, Cliff Lewis, D. Ford, James Finney, Jourdan Curet, N. Millender (remote), 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 Feb 16, 2023 at 10:04 AM.

C. Approve Agenda

W. Berthelot made a motion to approve agenda.

L. Young seconded the motion.

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

D. Approval of Minutes

V. Sizer made a motion to approve the minutes from Board Meeting on 11-09-22.

L. Young seconded the motion.

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

E. Conflict of Interest Policy

II. Finance & Operations Committee Report

A. Finance Report

W. Berthelot made a motion to adopt the Finance, Development, Academic and President's reports presented in the HMSA Board Meeting.

R. Chatelain seconded the motion.

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

B. Operations Report

III. 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 10:05 AM.

Respectfully Submitted,

A. Cooper