

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday September 7, 2023 at 8:30 AM

Board of Directors Meeting Notice

Thursday, September 7, 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, M. Victorian, R. Chatelain, T. Burbach, V. Sizer

Directors Absent

W. Berthelot

Guests Present

Ivan Earls, M. Grand, N. Millender, P. Castille, Jr.

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 Sep 7, 2023 at 9:14 AM.

C. Approve Agenda

R. Chatelain made a motion to approve the agenda.

L. Young seconded the motion.

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

D. Approval of Minutes - July 28, 2022 Board Meeting

R. Chatelain made a motion to approve the minutes from Board Meeting on 07-28-22.

M. Victorian seconded the motion.

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

E. Approval of Minutes - July 27, 2023

R. Chatelain made a motion to approve the minutes from Board Meeting on 07-27-23.

M. Victorian seconded the motion.

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

F. Approval of Minutes - August 21, 2023 Special Meeting

R. Chatelain made a motion to approve the minutes from Board Meeting on 08-21-23.

M. Victorian seconded the motion.

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

G. 2023-24 Helix Aviation Academy Budget Approval

R. Chatelain made a motion to approve the 2023-24 Helix Aviation Academy Budget.

T. Burbach seconded the motion.

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

H. 2023-24 Helix Legal Academy Budget Approval

V. Sizer made a motion to approve the 2023-24 Helix Legal Academy Budget.

R. Chatelain seconded the motion.

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

I. 2023-24 Board Meeting Schedule Approval

M. Victorian made a motion to approve the 2023-24 Board Meeting Schedule.

R. Chatelain seconded the motion.

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

II. Finance Report

A. Finance Report

R. Chatelain made a motion to recognize all reports presented in the immediately preceding meeting.

T. Burbach seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

T. Burbach made a motion to adjourn the meeting.

V. Sizer seconded the motion.

The board **VOTED** unanimously 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 9:16 AM.

Respectfully Submitted,

N. Millender