

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Date and Time

Monday August 21, 2023 at 8:30 AM

Board of Directors Meeting Notice

Monday, August 21, 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, R. Chatelain, T. Burbach, W. Berthelot

Directors Absent

L. Young, M. Victorian, V. Sizer

Guests Present

D. Ford, 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 Monday Aug 21, 2023 at 8:35 AM.

C. Approve Agenda

W. Berthelot made a motion to approve the agenda.

R. Chatelain seconded the motion.

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

II. Public Comments

A. Public Comments

Mr. Cooper called for public comment, but none was made. The motion passed unanimously.

III. Finance Report

A. FY 2023-2024 Helix Aviation Academy Budget

Mr. Donald Ford presented the Fiscal Year 2023-2024 Helix Aviation Academy Budget.

B. FY 2023-2024 Helix Legal Academy Budget

Donald Ford presented the Fiscal Year 2023-2024 Helix Legal Academy Budget.

IV. Closing Items

A. Adjourn Meeting

T. Burbach made a motion to adjourn the meeting.

W. Berthelot seconded the motion.

Mr. Cooper called for public comment, but none was made.

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 8:46 AM.

Respectfully Submitted,

M. Grand