

APPROVED



## HCS Baton Rouge

# Minutes

## Board Meeting

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### Date and Time

Monday August 21, 2023 at 8:30 AM

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### 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

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### 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.

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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 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