



## HCS Baton Rouge

### Minutes

#### Board Meeting

---

##### Date and Time

Thursday February 29, 2024 at 8:30 AM

---

##### Board of Directors Meeting Notice

Thursday, February 29, 2024, 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 (remote), T. Burbach (remote), V. Sizer, W. Berthelot

##### Directors Absent

R. Chatelain

##### Guests Present

D. Armstrong, D. Ford, 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 Feb 29, 2024 at 9:12 AM.

**C. Approve Agenda**

V. Sizer made a motion to approve the agenda.

L. Young seconded the motion.

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

**D. Approval of Minutes - September 7, 2023 Board Meeting**

V. Sizer made a motion to approve the minutes from Board Meeting on 09-07-23.

L. Young seconded the motion.

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

**E. Resolution Authorizing PJC to Execute Lease of Modular Buildings obo HAA**

M. Victorian made a motion to approve the Resolution Authorizing Preston Castille to Execute Lease of Modular Buildings on behalf of Helix Aviation Academy.

V. Sizer seconded the motion.

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

**F. Resolution Authorizing PJC to Execute Lease/Renovations with MDC Properties obo HLA**

**II. Finance Report**

**A. Finance Report**

L. Young made a motion to recognize all reports presented in the immediately preceding Helix Network of Educational Choices board meeting.

V. Sizer seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

V. Sizer made a motion to adjourn meeting.

L. Young 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 9:13 AM.

Respectfully Submitted,

N. Millender