

APPROVED



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