

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Date and Time

Thursday May 30, 2024 at 8:30 AM

Board of Directors Meeting Notice

Thursday, May 30, 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, T. Burbach, V. Sizer, W. Berthelot

Directors Absent

R. Chatelain

Guests Present

D. Armstrong, M. Grand, 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 May 30, 2024 at 9:06 AM.

C. Approve Agenda

W. Berthelot made a motion to approve the agenda.

M. Victorian seconded the motion.

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

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

D. Approval of Minutes - February 29, 2023 Board Meeting

W. Berthelot made a motion to approve the minutes from Board Meeting on 02-29-24.

V. Sizer seconded the motion.

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

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

E. Resolution to Authorize the Negotiation and Execution of a Lease with Purchase Option of the IDEA UP Campus obo HAA

T. Burbach made a motion to approve Resolution to Authorize Negotiation and Execution of a Lease with Purchase Option of the IDEA UP Campus obo HAA, as presented.

V. Sizer seconded the motion.

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

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

F. Resolution Authorizing the Negotiation & Execution of Lease/Renovations with MDC Properties obo HLA

T. Burbach made a motion to approve Resolution Authorizing Negotiation and Execution of Lease/Renovations with MDC Properties on behalf of HLA, as presented. Mr. Cooper called for public comment but none was made.

V. Sizer seconded the motion.

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

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

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. Z. Sizer seconded the motion.

V. Sizer seconded the motion.

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

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

III. Closing Items

A. Adjourn Meeting

V. Sizer made a motion to adjourn meeting.

T. Burbach 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 9:08 AM.

Respectfully Submitted,

N. Millender