

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Date and Time

Thursday July 25, 2024 at 8:30 AM

Board of Directors Meeting Notice

Thursday, July 25, 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 (remote), V. Sizer

Directors Absent

R. Chatelain, W. Berthelot

Guests Present

D. Armstrong, 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 Jul 25, 2024 at 9:24 AM.

C. Approve Agenda

M. Victorian made a motion to approve agenda.

V. Sizer seconded the motion.

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

D. Approval of Minutes

M. Victorian made a motion to approve the minutes from Board Meeting on 05-30-24.

V. Sizer seconded the motion.

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

II. Finance & Operations Committee Report

A. Finance Report

M. Victorian 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.

B. 2024-25 Helix Aviation Academy Budget

C. 2024-25 Helix Legal Academy Budget

III. Closing Items

A. Adjourn Meeting

M. Victorian made a motion to adjourn meeting.

V. Sizer 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 9:25 AM.

Respectfully Submitted,

N. Millender