

APPROVED



## HCS Baton Rouge

# Minutes

## Board Meeting

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### Date and Time

Thursday July 25, 2024 at 8:30 AM

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### 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

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### 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.

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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 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