

APPROVED



## HCS Baton Rouge

### Minutes

#### Board Meeting

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#### Date and Time

Friday September 20, 2024 at 8:30 AM

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#### Board of Directors Meeting Notice

Friday, September 20, 2024 8:30 a.m.  
Helix Aviation Academy  
7701 Plank Rd  
Baton Rouge, LA 70811

To Access Online Livestream:

Join Zoom Meeting

<https://helixcommunityschools-org.zoom.us/j/87440154590>

Meeting ID: 874 4015 4590

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One tap mobile

+16465588656,,87440154590# US (New York)

+16469313860,,87440154590# US

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Meeting ID: 874 4015 4590

Find your local number: <https://helixcommunityschools-org.zoom.us/u/kdW3gfh3j8>

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#### Directors Present

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A. Cooper, L. Young, M. Victorian, V. Sizer

**Directors Absent**

R. Chatelain, T. Burbach

**Guests Present**

D. Armstrong, Jennifer Gordon, 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 Friday Sep 20, 2024 at 8:56 AM.

**C. Approve Agenda**

M. Victorian made a motion to approve agenda.

L. Young seconded the motion.

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

**D. Approve Minutes from July 25, 2024 Meeting**

M. Victorian made a motion to approve the minutes from Board Meeting on 07-25-24.

L. Young seconded the motion.

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

**E. Adopt 2024-2025 Helix Aviation Academy Budget**

M. Victorian made a motion to approve in globo items D through H on the agenda.

L. Young seconded the motion.

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

**F. Adopt 2024-2025 Helix Legal Academy Budget**

**G. Approve 2024-2025 HAA School Calendar**

**H. Approve 2024-2025 HLA School Calendar**

**II. Closing Items**

**A. Adjourn Meeting**

M. Victorian 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 8:57 AM.

Respectfully Submitted,

N. Millender