

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Date and Time

Friday September 20, 2024 at 8:30 AM

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

One tap mobile

+16465588656,,87440154590# US (New York)

+16469313860,,87440154590# US

Meeting ID: 874 4015 4590

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

Directors Present

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.

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