APPROVED

HCS Baton Rouge

Minutes

Board Meeting

Date and Time
Thursday November 14, 2024 at 8:30 AM

Board of Directors Meeting Notice

Thursday, November 14, 2024 8:30 a.m.
Baker Donelson
450 Laurel St, 21st Floor
Baton Rouge, LA 70801

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, R. Chatelain, T. Burbach

Directors Absent
M. Victorian, V. Sizer

Guests Present
D. Armstrong, M. Grand, N. Millender, P. Castille, Jr., Travis Markey

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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 Nov 14, 2024 at 9:22 AM.

C. Approve Agenda

T. Burbach made a motion to approve the agenda.
R. Chatelain seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from July 25, 2024 Meeting

T. Burbach made a motion to approve the minutes from Board Meeting on 09-20-24.
R. Chatelain seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. FInance Report

A. FInance Report

T. Burbach made a motion to adopt all reports presented in the immediately preceding meeting as if presented herein.
R. Chatelain seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

T. Burbach made a motion to adjourn the meeting.
R. Chatelain 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 9:23 PM.

Respectfully Submitted,
N. Millender