

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

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