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HELIX  
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ACADEMY



## HCS Baton Rouge

### Minutes

#### Board Meeting

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##### Date and Time

Thursday August 28, 2025 at 8:30 AM

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##### Board of Directors Meeting Notice

Thursday, August 28, 2025 8:30 a.m.

Baker Donelson Law Firm  
Chase North Tower  
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

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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

A. Cooper, C. Brown, K. Fabre, L. Young, T. Burbach (remote)

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## **Directors Absent**

V. Sizer

## **Guests Present**

M. Grand, Michelle McCalope, N. Millender, P. Castille, Jr., Sydney Stewart, 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 Aug 28, 2025 at 9:02 AM.

### **C. Approve Agenda**

L. Young made a motion to approve the Agenda.

K. Fabre seconded the motion.

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

### **D. Approval of Minutes**

K. Fabre made a motion to approve the minutes from Board Meeting on 07-31-25.

C. Brown seconded the motion.

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

### **E. Louisiana Audit Compliance Questionnaire - FY23-24**

K. Fabre made a motion to approve the execution of the Louisiana Audit Compliance Questionnaire with correction to question 21 regarding open meetings law.

C. Brown seconded the motion.

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

### **F. FY23-24 Helix Single Audit**

K. Fabre made a motion to acknowledge receipt of the FY23-24 Single Audit.

C. Brown seconded the motion.

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

### **G. 2025-2026 Academic Calendar (HAA, HLA, BHS & PRA)**

K. Fabre made a motion to approve the 2025-2026 Academic Calendar.

C. Brown seconded the motion.

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

### **H.**

### **FY25-26 Annual Budgets (HAA, HLA, BHS, and PRA)**

K. Fabre made a motion to approve the FY2025-26 Annual Budgets for Helix Aviation Academy, Helix Legal Academy, Baker High School and Park Ridge Achievement Academy.

C. Brown seconded the motion.

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

## **II. Finance Report**

### **A. 2025-26 Annual Budgets for HAA, HLA, PRA, & BHS**

C. Brown made a motion to adopt all reports presented in the immediately preceding meeting as if presented herein.

K. Fabre seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

K. Fabre made a motion to adjourn meeting.

C. Brown 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 9:04 AM.

Respectfully Submitted,

N. Millender