

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Date and Time

Thursday November 13, 2025 at 8:30 AM

Board of Directors Meeting Notice

Thursday, November 13, 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

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, C. Brown, K. Fabre, L. Young, V. Sizer

Directors Absent

T. Burbach

Guests Present

D. Ford, James Stroder, M. Grand, Michelle McCalope (remote), N. Millender

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 13, 2025 at 9:13 AM.

C. Approve Agenda

V. Sizer made a motion to approve the agenda.

L. Young 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 08-28-25.

V. Sizer seconded the motion.

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

E. Resolution to Approve Increase of Micro-Purchase Threshold

V. Sizer made a motion to approve the Resolution to increase the Micro-Purchase Threshold.

L. Young seconded the motion.

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

F. Financial Policies (2025 Updates)

L. Young made a motion to approve the updated 2025 Financial Policies.

V. Sizer seconded the motion.

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

G. Resolution to Guaranty HCS Line of Credit

L. Young made a motion to approve the Resolution to Guaranty HCS Line of Credit.

C. Brown seconded the motion.

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

II. Finance Report

A. Finance Report

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

L. Young 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 9:14 AM.

Respectfully Submitted,

N. Millender