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

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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 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