APPROVED

HCS Baton Rouge

Minutes

Board Meeting

Date and Time
Tuesday April 29, 2025 at 9:30 AM

Board of Directors Meeting Notice

Tuesday, April 29, 2025 9:30 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, T. Burbach, V. Sizer

Directors Absent
M. Victorian

Guests Present
D. Armstrong, Melissa 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 Tuesday Apr 29, 2025 at 9:33 AM.

C. Approve Agenda

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

D. Approve Minutes from November 14, 2024 Meeting

V. Sizer made a motion to approve the minutes from Board Meeting on 11-14-24.
T. Burbach seconded the motion.
The board **VOTED** unanimously to approve the motion.
V. Sizer made a motion to adopt all reports presented in the immediately preceding meeting.
T. Burbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Resolution to Ratify Notice of Lease Renewal and Option to Purchase & Execute Lease Agreement

T. Burbach made a motion to adopt Resolution to Ratify Notice of Lease Renewal and Option to Purchase & Execute Lease Agreement.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Resolution to Approve Application for Early Childcare Services

V. Sizer made a motion to adopt Resolution to Approve Application for Early Childcare Services.
T. Burbach seconded the motion.

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

G. Resolution to Apply for Early Renewal of HAA's Charter Contract

L. Young made a motion to adopt Resolution to Apply for Early Renewal of HAA's Charter Contract.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Resolution to Submit Application to Baker School System to Operate Charter Schools

T. Burbach made a motion to adopt Resolution to Submit Application to Baker School System to Operate Charter Schools and Resolution to Open Bank Accounts and Lines of Credit with B1Bank for Baker Schools in globo.
L. Young seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Resolution to Open Bank Accounts and Lines of Credit with B1Bank for Baker Schools

J. Approve Appointment of New Members to the Board of Directors

V. Sizer made a motion to appoint Kenneth Fabre to the Board of Directors.
T. Burbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

V. Sizer made a motion to adjourn the meeting.
L. Young 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 10:01 AM.

Respectfully Submitted,
N. Millender