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## HCS Baton Rouge

# Minutes

## Board Meeting

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### Date and Time

Thursday May 28, 2026 at 8:30 AM

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### Board of Directors Meeting Notice

Thursday, May 28, 2026 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, K. Fabre, T. Burbach, V. Sizer

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### **Directors Absent**

C. Brown, L. Young

### **Guests Present**

D. Ford, M. Grand, N. Millender, P. Castille, Jr.

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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 May 28, 2026 at 9:06 AM.

### **C. Approve Agenda**

T. Burbach 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 11-13-25.

V. Sizer seconded the motion.

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

### **E. Resolution to approve the surrender of the Helix Legal Academy (middle school) charter in exchange for EBR School Board's approval to allow Helix Mentorship & Maritime Academy to add grades K-8.**

K. Fabre made a motion to approve the resolution to approve the surrender of the Helix Legal Academy (middle school) charter in exchange for EBR School Board's approval to allow Helix Mentorship & Maritime Academy to add grades K-8.

T. Burbach seconded the motion.

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

### **F. Helix-COBSS Leased Employee Agreement (Bus Drivers & Custodians)**

K. Fabre made a motion to approve the Helix-COBSS Leased Employee Agreement (Bus Drivers & Custodians).

T. Burbach seconded the motion.

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

### **G. MOU Re Administration of Food Services**

K. Fabre made a motion to approve the MOU Re Administration of Food Services.

V. Sizer seconded the motion.

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

#### **H. City of Baker SRO Agreement**

V. Sizer made a motion to approve the City of Baker SRO Agreement.

K. Fabre seconded the motion.

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

#### **I. Employee Handbook - Revised Spring 2026**

### **II. Finance Report**

#### **A. Finance Report**

T. Burbach made a motion to adopt all reports presented in the immediately preceding Helix Network of Educational Choices meeting as if presented herein.

K. Fabre seconded the motion.

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

### **III. Closing Items**

#### **A. Adjourn Meeting**

T. Burbach made a motion to adjourn meeting.

K. Fabre 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 9:16 AM.

Respectfully Submitted,

N. Millender