

DRAFT



HCS Baton Rouge

Minutes

Board Meeting

Date and Time

Thursday August 27, 2026 at 12:30 PM

Board of Directors Meeting Notice

Thursday, August 27, 2026 12:30 p.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, T. Burbach

Directors Absent

L. Young, V. Sizer

Guests Present

D. Ford, Francie Trimble, N. Millender, P. Castille, Jr.

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 27, 2026 at 12:44 PM.

C. Approve Agenda

C. Brown made a motion to approve the agenda.

T. Burbach seconded the motion.

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

D. Approval of Minutes

C. Brown made a motion to approve the minutes from Board Meeting on 07-30-26.

T. Burbach seconded the motion.

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

E. FY24-25 Helix Single Audit

T. Burbach made a motion to receive the FY24-25 Helix Single Audit.

C. Brown seconded the motion.

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

F. Approval of Next Steps Toward a Type 2 Virtual Charter School Application

T. Burbach made a motion to approve the CMO to begin taking the next steps toward submitting a Type 2 Virtual Charter School Application.

C. Brown seconded the motion.

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

G. Approval of Revisions to Financial Policies Governing Federal Grants and Programs

T. Burbach made a motion to approve the revisions to the Financial Policies Governing Federal Grants and Programs.

C. Brown seconded the motion.

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

H. FY26-27 Annual Budgets (HAA, HLA, BHS, and PRA)

T. Burbach made a motion to approve the FY26-27 Annual Budgets for Helix Aviation Academy, Baker High School, and Park Ridge Achievement Academy.

K. Fabre seconded the motion.

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

II. Finance Report

A. 2026-27 Annual Budgets for HAA, HLA, PRA, & BHS

K. Fabre made a motion to adopt and recognize all reports presented in the preceding Helix of Network of Educational Choices meeting as if presented herein.

T. Burbach seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

T. Burbach made a motion to adjourn the 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 12:46 PM.

Respectfully Submitted,

N. Millender