APPROVED

HCS Baton Rouge

Minutes

Board Meeting

Date and Time
Thursday July 30, 2026 at 12:30 PM

Board of Directors Meeting Notice

Thursday, July 30, 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 (remote), V. Sizer

Directors Absent
L. Young

Guests Present
Charita Sellers, D. Ford, Jennifer Gordon, M. Grand, 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 Jul 30, 2026 at 1:31 PM.

C. Approve Agenda

V. Sizer 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 05-28-26.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve DS Bus South Agreement for Transportation Services

V. Sizer made a motion to approve the DS Bus South agreement for transportation services.
K. Fabre seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve SLA Food Services Management Agreement

V. Sizer made a motion to approve the SLA Food Services Management Agreement.
K. Fabre seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. 2026-2027 Board Meeting Calendar

II. Finance Report

A. 2026-27 Helix Aviation Academy Budget

K. Fabre made a motion to adopt all reports presented in the immediately preceding Helix Network of Educational Choices meeting as if presented herein.
V. Sizer seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2026-27 Helix Legal Academy Budget

C. 2026-27 Baker High School Budget

D. 2026-27 Park Ridge Achievement Academy Budget

III. Closing Items

A. Adjourn Meeting

V. Sizer 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 1:32 PM.

Respectfully Submitted,
N. Millender