



Proceedings of the Bayou Community Academy Board
July 7, 2020

The Bayou Community Academy Board met today at 6:30 P.M. in the cafeteria following COVID-19 precautions of social distancing, sanitizing, and masking at Bayou Community Academy, 800 East 7th Street, Thibodaux, Louisiana, with Bill Crawford, President, presiding, and the following members present: Bill Crawford, Jerad David, Shelba Harlan, Nolan Smith, Danny Baker

Absent: Jim Barr, Hal Callais and Monique Clark

Administrative Staff: Melanie Becnel, Sara Barrilleaux

Invocation: Danny Baker

Pledge: Bill Crawford

Motion to Approve Agenda

- Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous

Motion to Approve Jerad David as temporary Secretary

- Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous

Motion to Approve Board Minutes from June 2, 2020

- Motion: Shelba Harlan Second: Danny Baker Passed: Unanimous

Motion to Receive Finance Committee Meeting Minutes from May 13, 2020

- Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous

Motion to Approve Board Meeting Monthly Dates for 2020 – 2021 School Year

- Motion: Danny Baker Second: Shelba Harlan Passed: Unanimous

Motion to Approve CEO / Director Observation Form with a rating of 4.13

- Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous

Officer Reports:

- a. William Crawford - President's Report:
 - Defer to content of Director's Report

Administrator Reports:

Executive Director Report: Melanie Becnel

Documents related to Lafourche Parish School Board's Return to School Plan were distributed. After consideration of several other plans, Dr. Becnel suggested that BCA follow Lafourche Parish School Board's Return to School Plan for the 2020 – 2021 school year.

Motion to Adopt Lafourche Parish School Board's Return to School Plan

- Motion: Nolan Smith Second: Danny Baker Passed: Unanimous

Documents related to proposed spending due to COVID-19 including new technology, personal protection equipment (PPE), cleaning and disinfecting items needed to sanitize the school building, curriculum materials, and additional employee needs, was distributed

Motion to approve \$250,000 Plenipotentiary renewal to the Board President and the Director

- Motion: Shelba Harlan Second: Jerad David Passed: Unanimous

A document that shared Pre-K Tuition Proposal for COVID-19 was explained.

Motion to adjust Pre-K Tuition for the 2020 – 2021 school year due to COVID-19

- Motion: Danny Baker Second: Nolan Smith Passed: Unanimous

A discussion occurred around Technology Proposal for the 2020 – 2021 school year.

Motion to approve the cost for new technology for technology proposal.

- Motion: Shelba Harlan Second: Danny Baker Passed: Unanimous

A discussion to suspend Perfect Attendance due to COVID – 19 for the 2020 – 2021 school year occurred.

Motion to suspend Perfect Attendance for the 2020 – 2021 school year.

- Motion: Jerad David Second: Shelba Harlan Passed: Unanimous

Business Manager/CFO: Sara Barrilleaux

- The CFO distributed the following documents:
 - BCA Balance Sheet as of May 31, 2020
 - BCA Profit and Loss Sheet from July 2019 through May 2020
 - BCA Profit and Loss Sheet from May 2020
 - Balance Sheet as of May 31, 2020

- Total Current Assets
 - Total Fixed Assets
 - Total Assets
- Liabilities and Net Assets
 - Total Liabilities
 - Total Net Assets
 - Total Liabilities & Net Assets
- LAMP June 2020 Summary Statement which included totals for the LAMP June 2020 General Fund, LAMP June 2020 Emergency Fund, and LAMP June 2020 Building & Growth Fund

New Business - None

Motion to Adjourn at 7:32

Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous

Jerad David – Acting Secretary

William Crawford - President