



November 10, 2020

**Agenda BCA Board**

**800 East 7<sup>th</sup> St. Thibodaux, La**

Cafeteria of Bayou Community Academy 6:30p.m.

Board: Danny Baker, Jim Barr, Hal Callais, Bill Crawford, Jerad David, Shelba Harlan, Monique Robinson-Clark, Nolan Smith

Administrative Staff: Dr. Melanie Becnel, Jessica Rosado, Sara Barrilleaux

1. Invocation
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Minutes Approved
  - a. Finance Committee – Meeting Date September 16, 2020
  - b. BCA Board Meeting – Meeting Date September 1, 2020
6. Building Report
  - a. Environmental Study and Cultural Resource Survey – Presentation by Duplantis Design Group (Kainen LeBlanc)
  - b. Financial Feasibility Report
  - c. Updated Building Cost Estimates
7. Board Member Reports
  - a. President – Report on Board Member Nominations
    - i. Jim Barr
    - ii. Hal Callais
    - iii. William Crawford
8. School CEO / Staff Reports
  - a. Director
  - b. Principal
  - c. Business Manager

\*\*\*Note Covid-19 restrictions are in place\*\*\*

We will hold the meeting in the cafeteria. The room will be sanitized before and after. Social Distancing will be provided. Attendees are encouraged to wear masks.

9. Old Business

10. New Business

- a. Updated Building Cost Estimate
- b. Compensation Guidelines Overtime

11. Executive Session

12. Adjourn

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