

January 5, 2021

## 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. BCA Board Meeting Meeting Date November 3, 2020
- 6. Board Professional Development and Audit Report Martin and Pellegrin, CPA
- 7. Building Report Duplantis Design Group
  - a. Update on Environmental Study
  - b. Public Meeting for intent to File Application with USDA
- 8. Board Member Reports
  - a. President Election for Board Member Nominations
    - i. Jim Barr
    - ii. Hal Callais
    - iii. William Crawford
  - b. President Election of Officers
- 9. School CEO / Staff Reports
  - a. Director
  - b. Principal
  - c. Business Manager
- 10. Old Business
- 11. New Business
- 12. Adjourn

## \*\*\*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.