



February 2, 2021

BCA Board Minutes
800 East 7th St. Thibodaux, La
Cafeteria of Bayou Community Academy
6:30p.m.

Board: Jim Barr, William Crawford, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith

Absent: Danny Baker, Hal Callais

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

1. Invocation: Nolan Smith
2. Pledge of Allegiance: Dr. Melanie Becnel
3. Roll Call – Declare Quorum - Declared
4. Approve Agenda
Motion: Jim Barr Second: Shelba Harlan Passed: Unanimous
5. Minutes Approved
 - a. BCA Board Meeting – Meeting Date January 5, 2021
Motion: Jerad David Second: Nolan Smith Passed: Unanimous
 - b. Received BCA Finance Committee Meeting – Meeting Date October 21, 2021
6. Building Report – Duplantis Design Group
 - a. Sara Barrilleaux -reviewed approved projected budget
 - b. The DDG team shared pictures, plans, and renderings of BCA's new campus.
 - c. Motion to authorize the final construction documents
Motion: Jerad David Second: Monique Clark Passed: Unanimous
7. Board Member Reports – No reports
8. School CEO/Staff Reports
 - a. Director – Dr. Melanie Becnel
 - Dr. Becnel provided professional development for the Board on the Open Enrollment process
 - Open Enrollment occurred in January. 212 new applications
 - Census reviewed – MFP numbers are rising
 - Phase II – Environmental study with TERRAX has begun. It's about a 3 week process to complete.
 - Motion to cancel April board meeting due to it falling on Spring Break.
Motion: Nolan Smith Second: Jim Barr Passed: Unanimous

b. Principal – Jessica Rosado

- 3rd 9wk progress reports go out February 4, 2021
- Re-registration packets have been distributed and being received at this time.
- Virtual Dare Graduation is scheduled for February 23, 2021
- Mrs. Owens and the testing team are readying the school for upcoming state testing.
- Leadership is preparing a virtual LEAP parent night
- BCA is celebrating Black History month by conduction morning announcements and having virtual guest speakers.
- Black History Month guest speaker, JT Terrell will speak virtually to middle school scholars on February 9, 2021.

c. Business Manager/CFO: Sara Barrilleaux

- The CFO distributed the following documents:
 - BCA Income Statement for October 1, 2020 – December 31, 2020
 - BCA Balance Sheets as of December 31, 2020
 - BCA Profit and Loss Sheet from July 2020 through December 2020
 - BCA Profit and Loss Sheet from December 2020
 - Balance Sheet as of December 31, 2020
 - Total Current Assets
 - Total Fixed Assets
 - Total Assets
 - Liabilities and Net Assets
 - Total Liabilities
 - Total Net Assets
 - Total Liabilities & Net Assets
 - Pupil Compensation Allocation
 - LAMP December 31, 2020 Summary Statement which included totals for the LAMP December 2020 General Fund, LAMP December 2020 Emergency Fund, and LAMP December 2020 Building & Growth Fund, LAMP December Daily Rates
 - MFP

9. Old Business

10. New Business

11. Motion adjourn meeting at 7:20p.m.

Motion: Jerad David

Second: Shelba Harlan

Passed: Unanimous

Monique Clark – Secretary

William Crawford - President

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.