



March 2, 2021

**BCA Board Meeting**  
**Minutes**

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

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

Board: Danny Baker, Hal Callais, William Crawford, Jerad David, and Nolan Smith

Absent: Jim Barr, Shelba Harlan, Monique Robinson-Clark

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

1. Invocation: William Crawford
2. Pledge of Allegiance: Dr. Melanie Becnel
3. Roll Call - Declare Quorum - Declared
4. Approve Agenda  
Motion: Nolan Smith                      Second: Jerad David                      Passed: Unanimous
5. Minutes Approved
  - a. BCA Board Meeting – Meeting Date February 2, 2021  
Motion: Hal Callais                      Second: Jerad David                      Passed: Unanimous
  - b. Receive Finance Committee Minutes – Meeting Date January 19, 2021
6. Board Member Reports
  - a. President – No report
  - b. Vice President – No report
  - c. Treasurer –
    - i. Re-elect the Board Member-at-Large to serve on the Finance Committee
      - Danny Baker nominated William Crawford. Motion to approve re-election of William Crawford as Member -at-Large to serve on the Finance Committee.  

Motion: Danny Baker Second: Nolan Smith Passed: Unanimous
    - ii. Review the Final Fiscal Year Budget for 2020 – 2021 and the Initial Fiscal Year Budget for 2021 - 2022
7. School CEO / Staff Reports
  - a. Director – Dr. Melanie Becnel
    - Due to COVID, BCA hired an additional two paraprofessionals to help meet the needs of professionals and scholars. Request to consider these positions for next school year.
    - Building update – an archeological dig is occurring at this time. Completion of this project should be completed by Friday, March 5, 2021 or the beginning of next week. Archeologist are working with Laurel Valley employees to investigate findings.

- An update on the USDA was discussed. The loan application requirements are currently being reviewed.
- We are in the beginning stages of planning and providing Summer Camp to BCA scholars. It would take place of the entire month of June. Classes would be from Monday – Thursday 8 am – 3 pm daily. Several local businesses have offered to serve scholars. The goal is to close educational gaps in the curriculum. Funding was discussed, but no decision has been made.
  - CARES money could possibly make this summer camp free to interested families.
  - Approximately 9 teachers are interested in summer camp. Teachers would be paid hourly.
  - If/when funds are received, we will reconsider bus transportation for summer camp.
- Student membership has increased and continuing to grow.

b. Principal – Jessica Rosado

- Seventh grade scholars will take a field trip to BCA property on Thursday, March 4, 2021 to listen and watch the archeologist at the dig sites.
  - Social Studies teachers have reached out to Nicholls State professors to help build background knowledge before the visit.
- Middle school students attended a webinar with Nicholls professional, JT Terrell during Black History month.
- Grade Level meetings 3-8 occurred this week. The meeting was to regroup and discuss upcoming LEAP testing.
- The 3<sup>rd</sup> nine weeks marking period ends March 15, 2021
- We will hold a virtual Leap night March 16, 2021.
- World’s Finest Chocolate sale ended in February. We have collected approximately \$25,000 in sales.
- PBIS monthly and nine weeks incentives will be occurring at the end of this month.

c. Business Manager/CFO: Sara Barrilleaux

- The CFO distributed the following documents:
  - BCA Income Statement for July1, 2020 – January 31, 2021
  - BCA Balance Sheets as of January 31, 2021
  - BCA Profit and Loss Sheet from July 2020 through January 2021
  - BCA Profit and Loss Sheet from January 2021
    - Balance Sheet as of January 2021
      - 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 January 2021 Summary Statement which included totals for the LAMP January 2021 General Fund, LAMP January 2021 Emergency Fund, and LAMP January 2021 Building & Growth Fund, LAMP December Daily Rates
    - MFP – has increased \$329 per scholar since January 2021.

8. Old Business - none

9. New Business

- April Board meeting cancelled due to Spring Bring which is April 2<sup>nd</sup> – 9<sup>th</sup>, 2021.  
Motion to cancel – unanimous

10. Motion to adjourn meeting at 7:01p.m.

Motion: Hal Callais

Second: Jerad David

Passed: Unanimous

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Monique Clark – Secretary

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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.