



May 4, 2021

BCA Board
Meeting Agenda

800 East 7th 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 Amended Agenda
5. Scholar Presentation - Talented and Gifted Vocal Scholars
6. Minutes Approved
 - a. BCA Board Meeting – Meeting Date March 2, 2021
 - b. Receive Finance Committee Minutes – Meeting Date February 24, 2021
7. Board Member Reports
 - a. President –
 - i. Director Evaluation – Timeline change
 - ii. Director Contract – Impact of timeline change
 - b. Vice President – No report
 - c. Treasurer –
 - i. Approve the Final Fiscal Year Budget for 2020 – 2021 and the Initial Fiscal Year Budget for 2021 – 2022
 - ii. Vote on the amended Constitution of the Finance Committee of the board of Trustees
 - d. Other
8. School CEO / Staff Reports
 - a. Director
 - i. Financial Disclosure due May 15th
 - ii. Approve Scholar GPA waiver for the 2020 – 2021 school year
 - iii. Receive the 2021 – 2022 school year calendar
 - iii. Adopt 2021 - 2022 Virtual Instruction Program Guidelines for Parents
 - b. Principal
 - c. Business Manager
 - i. Accept extending COVID-19 sick leave for all employees through June 30, 2021
 - ii. Approve 2019 Form 990

9. Old Business

10. New Business

11. Executive Session

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.