



June 1, 2021

BCA Board
Meeting Minutes

800 East 7th St. Thibodaux, La

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

Board: Danny Baker, Jim Barr, Bill Crawford, Jerad David, Shelba Harlan, Nolan Smith

Absent: Hal Callais, Monique Clark

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

1. Invocation: William Crawford
2. Pledge of Allegiance: Dr. Melanie Becnel
3. Roll Call – Declare Quorum - Declared
4. Approve Agenda
Motion: Jerad David Second: Shelba Harlan Passed: Unanimous
5. Minutes Approved
 - a. BCA Board Meeting – Meeting Date May 4, 2021
Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous
6. Board Member Reports
 - a. President – William Crawford
 - i. Director Evaluation
Motion to certify the evaluation.
Motion: Jerad David Second: Jim Barr Passed: Unanimous
 - ii. Director Contract
Motion to approve contract.
Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous
 - iii. Cancel the July board meeting and withdraw it from the board calendar going forward.
Motion: Jerad David Second: Nolan Smith Passed: Unanimous
 - iv. Motion to move board meeting venue back to the BCA library.
Motion: Shelba Harlan Second: Danny Baker Passed: Unanimous

- b. Vice President – Jerad David
Discussion about mascots was brought up. The board president ruled it out of order.
- c. Treasurer – No report
- d. Other

7. School CEO / Staff Reports

a. Director

- Student membership is consistent since January.
- Mrs. Owens is administrator in charge of Summer Camp.
- Building update was shared. The loan approval will hopefully be approved before USDA's fiscal year is over.
- We are a member of BIG (Bayou Industrial Group). Dr. Becnel and Sara Barrilleaux will attend the first meeting this month.
- MOU has been entered with Southern University in New Orleans. Dr. Becnel is in conversation with Southern University in Baton Rouge. Thank you, Monique, for your assistance in making the connections. These MOU's will allow the college's students who are participating in their residency program to complete the year long program at BCA.
- 24 staff members will be attending a 5+ years of service dinner at Grady V's this month.
- Renovations for the Faculty Bathroom will occur in the very near future. We will need to break up a 3rd grade classroom in order to fix the problem.
- Latest building fundraiser, the raffle and silent auction profited \$23,011.
- Board members are mandated to complete the Online Ethics Training. Board members should print and submit a certificate of completion to Dr. Becnel when completed.
- Contracts are completed for the 2021-22 school year.

d. Principal

- All May end of year events went smoothly (Kindergarten & 8th grade graduation).
- Scholars will be on campus next week for Summer Camp.
- Algebra I scores were received. Everyone did a great job.

e. Business Manager

- The CFO distributed the following documents:
 - BCA Income January 1, 2021 – April 30, 2021
 - BCA Balance Sheets as of April 30, 2021
 - BCA Profit and Loss Sheet from January through April 2021
 - BCA Profit and Loss Sheet from March 2021
 - Balance Sheet as of April 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 April 2021 Summary Statement which included totals for the LAMP April 2021 General Fund, LAMP April 2021 Emergency Fund, and LAMP April 2021 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement reflects increases in student count for Economically Disadvantaged; Career & Technical; Students with Disabilities; Gifted & Talented

8. Old Business

9. New Business

10. Motion to adjourn meeting at 6:59

Motion: Danny Baker

Second: Jerad David

Passed: Unanimous

***Note Covid-19 restrictions are no longer in place. Masks are to be worn and social distancing should be followed at personal discretion. ***

We will hold the meeting in the cafeteria.