



October 5, 2021

BCA Board
Meeting Minutes

800 East 7th St. Thibodaux, La

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

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

Absent: Monique Clark

Administrative Staff: Dr. Melanie Becnel, Sara Barrilleaux

1. Invocation: Danny Baker
2. Pledge of Allegiance: Melanie Becnel
3. Roll Call – Quorum Declared
4. Approve Agenda
 Motion: Hal Callais Second: Jim Barr Passed: Unanimous
5. Minutes Approved
 - a. BCA Board Meeting – Meeting Date June 1, 2021
 Motion: Hal Callais Second: Nolan Smith Passed: Unanimous
6. Board Member Reports
 - a. President – William Crawford
 1. Consideration to change BCA’s Board Meetings to the second Tuesday of the month.
 Motion to approve BCA Board Meetings to second Tuesday of each month.
 Motion: Jim Barr Second: Shelba Harlan Passed: Unanimous
 2. Change of Board Meeting date for April meeting due to rescheduling of Spring Break.
 Motion to cancel April 2022 board meeting due to BCA being on Spring Break
 Motion: Hal Callais Second: Jerad David Passed: Unanimous
 - b. Vice President – No report
 - c. Treasurer – Finance committee meeting Wednesday, October 6, 2021
7. School CEO / Staff Reports
 - a. Director
 - 1) Change of School Calendar due to Hurricane Ida
 - Board received a copy of BCA’s Response to Instructional Minutes due to Hurricane Ida and discussed the document.
 - Motion to approve BCA’s Response to Instructional Minutes
 Motion: Jerad David Second: Hal Callais Passed: Unanimous
 - 2) Enrollment Guidelines updated and discussed.
 - Motion to approve updated enrollment guidelines.
 Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
 - 3) Board members received and discussed Proposed Updated Salary Schedule
 - Motion to accept proposed salary schedule.
 Motion: Jerad David second: Danny Baker Passed: Unanimous

Meeting Minutes recorded by Sharla Comeaux and reviewed by Jerad David, Board Vice-President.

Jerad David, Vice-President

William Crawford, President

***Note Covid-19 restrictions are in place. Masks are to be worn and social distancing should be followed to the greatest extent possible. ***