

October 5, 2021

## BCA Board Meeting Agenda

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

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

Board: Danny Baker, Jim Barr, Hal Callais, Bill Crawford, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith Administrative Staff: Dr. Melanie Becnel, Jessica Rosado, Sara Barrilleaux

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda
- 5. Minutes Approved
  - a. BCA Board Meeting Meeting Date June 1, 2021
- 6. Board Member Reports
  - a. President -
    - 1. Consideration to change Board Meetings to the second Tuesday of the month
    - 2. Change of Board Meeting date for March meeting
  - b. Vice President No report
  - c. Treasurer No report
  - d. Other
- 7. School CEO / Staff Reports
  - a. Director
    - 1) Change of School Calendar due to Hurricane Ida
    - 2) Enrollment Guidelines Updated
    - 3) Proposed Updated Salary Schedule
    - 4) BCA Mascot
    - 5) BCA's 5-year Goals submitted to Lafourche Parish School Board
  - b. Principal
  - c. Business Manager
- 8. Old Business
- 9. New Business
- 10. Executive Session
- 11. Adjourn

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