



November 9, 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. Approve Minutes
  - a. BCA Board Meeting – Meeting Date October 6, 2021
6. Receive Minutes
  - a. BCA Finance Committee Meeting – Meeting April 21, 2021
  - b. BCA Finance Committee Meeting – Meeting June 16, 2021
7. Board Member Reports
  - a. President –
    1. Louisiana Association of Public Charter Schools Conference – December 9<sup>th</sup> in New Orleans
  - b. Vice President – No report
  - c. Treasurer –
    1. Introduction of new Finance Committee Members
      - i. Ann Miller
      - ii. Mathew Zeringue
    2. Update on USDA Loan Application
  - d. Other
8. School CEO / Staff Reports
  - a. Director
  - b. Principal
  - c. Business Manager
9. Old Business
10. New Business
11. Adjourn