



November 9, 2021

BCA Board
Meeting Minutes

800 East 7th St. Thibodaux, La

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

Board: Jim Barr, Hal Callais, William Crawford, Jerad David, Shelba Harlan, Monique Clark

Absent: Danny Baker, Nolan Smith

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

1. Invocation: William Crawford
2. Pledge of Allegiance: Melanie Becnel
3. Roll Call –Quorum Declared
4. Approve Agenda
Motion: Jim Barr Second: Jerad David Passed: Unanimous
5. Approve Minutes
 - a. BCA Board Meeting – Meeting Date October 6, 2021
Motion: Monique Clark Second: Shelba Harlan Passed: Unanimous
6. Receive Minutes
 - a. BCA Finance Committee Meeting – Meeting April 21, 2021
 - b. BCA Finance Committee Meeting – Meeting June 16, 2021Motion to receive minutes.
Motion: Jerad David Second: Monique Clark Passed: Unanimous
7. Board Member Reports
 - a. President – William Crawford
 1. Louisiana Association of Public Charter Schools Conference – December 9th in New Orleans
 - Board members interested in attending should contact Dr. Becnel.
 - b. Vice President – No report
 - c. Treasurer – Hal Callais
 1. Introduction of new Finance Committee Members
 - i. Ann Miller
 - ii. Mathew Zeringue

2. Update on USDA Loan Application

- Hal Callais reviewed and discussed the new facility financing spreadsheet and Term Sheet issued by Synergy Bank.

Motion to approve the signature of the Term Sheet entering BCA into loan process with Synergy and USDA.

Motion: Hal Callais

Second: Jim Barr

Passed: Unanimous

- A discussion was held regarding BCA continuing to meet the requirement for the 70/30 rule when considering the new building loan.

8. School CEO / Staff

Reports

a. Director

- 1) BCA Building Fundraiser Bash planning in under the way. A save the date card and sponsorship letter was distributed to board members.
- 2) BCA Bash will take place on March 12, 2022.
- 3) Director and principal are planning for open enrollment. Dates and locations have been set.
- 4) BCA participated in NSU job fair in October.
- 5) Mascot survey will be sent out on Wednesday, November 10, 2021.
- 6) The state is releasing a simulated SPS score. It is not for evaluation purpose but just as a data point to plan and make adjustments to the curriculum.
- 7) Student membership discussed.

c. Principal

- 1) Introduced Julia Eymard, an intern from NSU working under Ms. Rosado for the Fall 2021 semester.
- 2) BCA had a successful Cross-country season which ended this week.
- 3) Veteran's Day guest speakers will be visiting 3rd-8th grade classrooms November 10.
- 4) Teachers are beginning to plan field trips for their scholars.
- 5) Quiz Bowl team's first competition will be this month, November.
- 6) BCA Family Night will be held on November 11 to discuss Internet Safety and Cyberbullying.
- 7) Whole school small groups have been implemented.
- 8) Grade level teachers met with administration to analyzing student data and make adjustments to curriculum where needed.
- 9) We had our first face to face faculty meeting this month. It was great to have everyone in the same room to discuss Compass evaluation; SLTs; PGPs; Crisis Update
- 10) November 2, 2021 – 1st nine weeks report cards were distributed.

d. Business Manager

- The CFO distributed the following documents:
 - BCA Income July 1, 2021 – September 30, 2021
 - BCA Balance Sheets as of September 30, 2021
 - BCA Profit and Loss Sheet from July through September 2021
 - BCA Profit and Loss Sheet July – September 2021
 - Balance Sheet as of September 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 October 2021 Summary Statement which included totals for the LAMP October 2021 General Fund, LAMP October 2021 Emergency Fund, and LAMP October 2021 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of October 20, 2021

9. Old Business - None

10. New Business - None

11. Motion to adjourn meeting at 7:14

Motion: Jerad David

Second: Jim Barr

Passed: Unanimous

Monique Clark – Secretary

William Crawford - President