



December 14, 2021

BCA Board
Meeting Minutes

800 East 7th St. Thibodaux, La

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

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

Absent: Danny Baker

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

1. Invocation: William Crawford
2. Pledge of Allegiance: Melanie Becnel
3. Roll Call - Declare Quorum - Declared
4. Approve Agenda
Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous
5. Approve Minutes
 - a. BCA Board Meeting – Meeting Date November 9, 2021
Motion: Monique Clark Second: Shelba Harlan Passed: Unanimous
6. Receive Minutes
 - a. BCA Finance Committee Meeting – Meeting October 6, 2021

Motion to receive minutes.
Motion: Jerad David Second: Monique Clark Passed: Unanimous
7. Visitor Presentation
 - a. Pernell Pellegrin from Martin and Pellegrin CPA's to present the 6/30/2021 Audit Report
Motion to accept 2021 Audit Report.
Motion: Jim Barr Second: Jerad David Passed: Unanimous
8. Board Member Reports
 - a. President
 1. Elections of Board Members for 2022.
Motion to re-elect Jerad David and Danny Baker to the Board of Trustees.
Motion: Monique Clark Second: Jim Barr Passed: Unanimous

Motion to approve Executive Committee Members for 2022 as follows:

- i. President – William Crawford
- ii. Vice-President – Jerad David
- iii. Treasurer – Hal Callais
- iv. Secretary – Monique Clark

Motion: Nolan Smith

Second: Shelba Harlan

Passed: Unanimous

b. Vice President – No report

c. Treasurer – No report

9. School CEO / Staff

Reports

a. Director

- Reviewed number of students on our waiting list. Waiting list count is at 201.
- Student census provided.
- Census changes due to Hurricane Ida discussed. 9 students dropped. 7 out of 9 students were due to Hurricane Ida.
- Discussed that we have several homeless scholars and staff due to Hurricane Ida. School administration is working with these families.
- Louisiana Department Of Education provided a simulated SPS score. These results were reviewed.
 - Out of 1204 schools, BCA is ranked 41. The school score dropped 6.7 points.
- Open enrollment dates have been announced. Meetings will begin in January 2022.
- BCA Bash update was shared. We have received \$19,500 in sponsorships so far.
 - Raffle and auction items are coming. A few sample items were discussed.
- Jerad David, Sara Barrilleaux, and Melanie Becnel attended the LAPCS conference.
- Invitation to Cancer Center grand opening was given to board members.
- We have a kindergarten position open. Applications will be accepted until Wednesday, December 15th.

b. Principal

- Our elementary school choir under the direction of Mrs. Diket performed at the Cancer Center Grand opening on Saturday, December 11th.
- Boosters and teachers are planning for Christmas fun day which will take place Tuesday, December 21st before our winter break.
- Soccer and Quiz Bowl teams have begun competing and are all performing exceptionally well.
- Our first field trip in two years will happen this week.
- State initiatives training is being held every Friday to promote literacy in schools. Mrs. Owens and Ms. Hebert are being trained to come back and train staff.
- Teachers continue to work in small groups to meet the needs or bridge the gap of all scholars.

c. Business Manager

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

10. Old Business

11. New Business

The Board commends professionals and staff on a job well done for the 2020-21 school year and are very proud of SPS scores released by the state. We commend the work that everyone is doing. Motion to let the record show this new announcement made by the Board.

Motion: Shelba Harlan

Second: Monique Clark

Passed: Unanimous

12. Motion to adjourn meeting at 6:51

Motion: Monique Clark

Second: Jerad David

Passed: Unanimous

Monique Clark – Secretary

William Crawford - President