



February 8, 2022

BCA Board
Meeting Agenda

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, 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 December 14, 2021
6. Receive Minutes
 - a. BCA Finance Committee Meeting – November 17, 2021
7. Board Member Reports
 - a. President –
 1. Do we need to end COVID powers?
 - b. Vice President – No report
 - c. Treasurer –
 1. Finance Committee's Recommendation on a potential CD for investment purposes
 - d. Other
8. School CEO / Staff Reports
 - a. Director
 - b. Principal
 - c. Business Manager
9. Old Business
10. New Business
 - a. BCA's Charitable Gaming Account
11. Adjourn