



February 8, 2022

BCA Board
Meeting Minutes

800 East 7th St. Thibodaux, La

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

Board: Hal Callais, William Crawford, Jerad David, Shelba Harlan, Nolan Smith

Absent: Danny Baker, Jim Barr, Monique Clark

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: Hal Callais Second: Jerad David Passed: Unanimous
5. Approve Minutes
 - a. BCA Board Meeting – Meeting Date December 14, 2021
Motion: Hal Callais Second: Nolan Smith Passed: Unanimous
6. Receive Minutes
 - a. BCA Finance Committee Meeting – November 17, 2021
Motion to receive minutes.
Motion: Jerad David Second: Nolan Smith Passed: Unanimous
7. Board Member Reports
 - a. President –
 1. Do we need to end COVID powers? Board agrees to keep the powers in place and continuously monitor the necessity at the next Board meeting.
Motion: Hal Callais second: Shelba Harlan Passed: Unanimous
 - b. Vice President – No report
 - c. Treasurer –
 1. Finance Committee’s Recommendation on a potential CD for investment purposes
 - Finance Committee President reviewed CD rates across 3 banks for 3 to 36-month periods.
 - The committee suggested to place \$250,000 from our operating account into a CD for 3 months and analyze growth or loss rates compared to LAMP.Motion to proceed with First American Bank to open a CD of \$250,000 for 3 months.
Motion: Nolan Smith Second: Jerad David Passed: Unanimous

8. School CEO / Staff Reports

a. Director

- Director provided professional development on open enrollment guidelines and procedures.
- We currently have 213 applicants on our waiting list.
- New BCA scholars for the 2022 – 2023 school year have been informed of their place on the waiting list as of Monday, February 7.
- The census report was discussed.
- Board to approve keeping additional paraprofessional on staff roster.
Motion: Shelba Harlan Second: Jerad David Passed: Unanimous
- A daily count is documented on positive COVID cases on campus and inputted onto the state portal.
- A request was made to provide the board with trending data on COVID cases at BCA.
- A discussion was had on the steps of sending a scholar home because of close contact to a COVID positive scholar on campus.
- Thibodaux Regional Medical Center (TRMC) is interested in becoming a educational supporter of BCA.
 - TRMC would donate \$10,000 for three years in agreement to display the TRMC logo on campus.
 - TRMC is interested in donated playground equipment for the new campus.
 - A discussion was held on how to proceed with TRMC donation. Board agrees to display TRMC logo on the wall of honor once the new school open. The nurse's office is open for naming rights beginning at \$30,000.
 - We have three sponsors at the \$10,000 level for the Bash
 - The Director made it clear that the BCA Bash is specifically designed to raise money for the new school gymnasium.

Motion to empower Dr. Becnel to continue negotiations with TRMC to enter into a \$30,000 contribution over a 3-year period for naming rights to the nurse's office or for a prominent position on the wall of honor.

Motion: Jerad David second: Hal Callais passed: Unanimous

- We have received \$72,000 in sponsorships alone.
- Kindergarten position has been filled. We welcome Mrs. Angie Bradley.
- An enrichment/P.E. position is open. Administration will utilize substitutes until the end of the school year.

b. Principal

- We collected \$33,000 in World's Finest Chocolate sales.
- We celebrated the 100th day of school on Tuesday, February 8, 2022.
- Progress reports for the third nine weeks will go home on Thursday, February 10, 2022.
- Mrs. Owens began training teachers today on AIM literacy and will continue every two weeks.
- We named our 2021-22 Students of the Year. They are 5th grader Trenton Berry and 8th grader Laila Hymel.
- Carl Johnson NFL referee will be here after Superbowl to speak to scholars.
- Mrs. Patten is holding her annual Chess tournament on Saturday, February 19, 2022.
- Re-registration in progress for the 2022-23 school year.
- We are still busy with student and teacher absences due to COVID-19.

c. Business Manager

- The CFO distributed the following documents:
 - BCA Income October 1, 2021 – December 31, 2021
 - BCA Balance Sheets as of December 31, 2021
 - BCA Profit and Loss Sheet from October through December 2021
 - Balance Sheet as of December 31, 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 January 2022 Summary Statement which included totals for the LAMP January 2022 General Fund, LAMP November 2021 Emergency Fund, and LAMP November 2021 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of January 20, 2022

9. Old Business

10. New Business

a. BCA's Charitable Gaming Account

- We need to open a separate checking account with Synergy Bank for our Charitable Gaming Account to deposit money from raffle ticket sales. We will use it as a tracking account. Funds will be transferred from this account to the fundraising account.

Motion to open new checking account created for charitable gaming account.

Motion: Jerad David

second: Nolan Smith

passed: Unanimous

11. Motion to adjourn meeting at 7:54

Motion: Hal Callais

Second: Shelba Harlan

passed: Unanimous

Monique Clark – Secretary

William Crawford - President