



April 5, 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 February 8, 2022
6. Receive Minutes
 - A. BCA Finance Committee Meeting – December 15, 2021
7. Student Presentations
 - A. Perfect Leap Scores from the 2020 – 2021 school year
 - B. Students of the Year for the 2021 – 2022 school year
8. Board Member Reports
 - A. President
 - a. Do we need to end plenipotentiary powers for the President and the Director?
 - B. Vice President – No report
 - C. Treasurer
 - a. The CD has been secured as described in our last meeting
 - D. Other
9. School CEO / Staff Report
 - A. Director
 - B. Principal
 - a. Algebra I Criteria
 - C. Business Manager
 - a. Review and approval of the Final Fiscal Year 2021 – 2022 and Initial Fiscal Year 2022 – 2023 Budgets
9. Old Business
10. New Business
 - A. Staff Stipend to end the 2021 – 2022 School Year and to begin the 2022 – 2023 School Year
 - B. Discuss legal counsel for Building Project
 - C. Authorize Board Member to incur debt and sign promissory note.
 - D. Authorize Sara the authority to execute monthly payment request during the building process.
11. Adjourn