



June 14, 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 May 10, 2022
6. Receive Minutes
 - A. BCA Finance Committee Meeting – Meeting Date March 16, 2022
7. Board Member Reports
 - A. President
 - a. Board Meeting Dates for the 2022 – 2023 school year
 - b. Announce Executive Session is needed
 - B. Vice President
 - C. Treasurer
 - a. Authorize the Finance Committee to utilize up to \$500,000 for investment purposes using Certificate of Deposits (CD).
8. School CEO / Staff Report
 - A. Director
 - a. Insurance for New Campus
 - b. Buses for the 2022 – 2023 school year
 - c. Student Resource Officer Presentation
 - B. Principal
 - C. Business Manager
9. Old Business
10. New Business
11. Executive Session
 - a. Administrative Staff Contracts for the 2022 – 2023 school year
12. Adjourn