



May 10, 2022

BCA Board
Meeting Minutes

800 East 7th St. Thibodaux, La

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

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

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

Absent: Jerad David, Jim Barr, Danny Baker, Monique Clark

1. Invocation: William Crawford
2. Pledge of Allegiance: Melanie Becnel
3. Roll Call – Declare Quorum - Declared
4. Approve Agenda
 - A. BCA Board Meeting – Meeting Date – May 19, 2022
Motion: Nolan Smith Second: Hal Callais Passed: Unanimous
5. Approve Minutes
 - A. BCA Board Meeting – Meeting Date April 5, 2022
Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
6. Receive Minutes
 - A. BCA Finance Committee Meeting – Meeting Date February 16, 2022
Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous
7. Board Member Reports
 - A. President
 - a. Board members will make a delivery for Teacher / Staff Appreciation Week
 - b. Financial Disclosure Due May 15th
 - B. Vice President – no report
 - C. Treasurer – Finance Committee Meeting scheduled for May 11, 2022
8. School CEO / Staff Report
 - A. Director
 - The Academic School Calendar distributed to board members.
 - BCA is in discussion with LPSD to add boys and girls' basketball teams.
 - The Administrative Team is Continuing to work on USDA loan requirements.
 - met with Synergy Bank to work on the requirements of the loan application.
 - Dr. Becnel and Sara met with lawyer for the project
 - Dr. Becnel and Sara met with DDG to submit final plans to USDA in mid June.
 - LPSD will be on campus to complete formal observations to meet the requirements of our charter.
 - A special education teacher has been hired.
 - Still seeking to hire an Algebra 1 teacher for the next school year.
 - Dr. Becnel received an award from TRMC for her commitment to educating youth of our region
 - Dr. Becnel will be on the board of directors for the Lafourche Education Foundation
 - Working with LPSD on AC issues that continually occur on the middle school side of campus.

B. Principal

- Student Fee Schedule Changes distributed and discussed
Motion to approve Student Fee Schedule Changes
Motion: Shelba Harlan second: Nolan Smith Passed: Unanimous

- We are finishing up LEAP testing this week. It has gone smoothly.
- Next week begins our End of Year ceremonies and programs.

C. Business Manager

- a. Approval of the Final Fiscal Year 2021 – 2022 and Initial Fiscal Year 2022 – 2023 Budgets
Motion to approve 2022-23 Budgets
Motion: Nolan Smith second: Shelba Harlan Passed: Unanimous
- b. Approval of the 2020 Form 990
Motion to approve the 2020 Form 990
Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous

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

9. Old Business

10. New Business

11. Motion to adjourn meeting at 6:57

Motion: Hal Callais Second: Nolan Smith Passed: Unanimous

William Crawford – President

*Notes taken by Sharla Comeaux.