



July 12, 2022

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

Business Office of Bayou Community Academy
6:30p.m.

Board: Danny Baker, Jim Barr, Hal Callais, William Crawford, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith
Administrative Staff: Dr. Melanie Becnel
Absent: Jim Bar, Hal Callais, Nolan Smith

1. Invocation – William Crawford
2. Pledge of Allegiance – Melanie Becnel
3. Roll Call – Declare Quorum - Declared
4. Motion to approve agenda.
Motion: Danny Baker Second: Jerad David Passed: Unanimous
5. Motion to approve minutes.
 - A. BCA Board Meeting – Meeting Date June 14, 2022
Motion: Jerad David Second: Shelba Harlan Passed: Unanimous
6. Board Member Reports
 - A. President
 - a. Opening of 3 New Bank Accounts with Synergy Bank in relation to our USDA Loan – see attachment
Motion: Jerad David Second: Monique Clark Passed: Unanimous
 - B. Vice President – N/A
 - C. Treasurer - N/A
7. School CEO / Staff Report
 - A. Director
 - Discussed governor’s change is salary steps.
 - Salary schedule to include Pre-K teacher, Pre-K paraprofessional, Business Manager, and Business Clerk.
Motion to approve BCA’s proposed BCA Salary.
Motion: Danny Baker Second: Monique Clark Passed: Unanimous
 - Basketball has been approved for BCA.
 - Four additional classrooms on the BCA side of campus were approved; however, they will not be ready until after the start of school.
 - New bus contracts have been signed.
 - SRO agreement is in process.
8. Old Business – N/A
9. New Business – N/A

10. Motion to adjourn meeting at 6:34 p.m.

Motion: Shelba Harlan

Second: Monique Clark

Passed: Unanimous

William Crawford, President

Monique Clark, Secretary

*Notes taken by Sharla Comeaux