



December 13, 2022

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

Library 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, Jessica Rosado, Sara Barrilleaux

1. Invocation – William Crawford
2. Pledge of Allegiance – Melanie Becnel
3. Roll Call - Declare Quorum - Declared
4. Motion to approve agenda
Motion: Hal Callais Second: Jim Barr Passed: Unanimous
5. Motion to approve BCA Board Meeting – Meeting Date October 11, 2022
Motion: Hal Callais Second: Jerad David Passed: Unanimous
6. Motion to receive BCA Finance Committee Meeting – Meeting Date September 21, 2022 and October 19, 2022
Motion: Jerad David Second: Nolan Smith Passed: Unanimous
6. Board Member Reports
 - A. President -
 - a. Elections of New Class of Board Members
 - i. Monique Clark
 - ii. Nolan SmithMotion to elect new class of Board Members.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous
 - b. Elect Officers for a New Term
 - i. President – William Crawford
 - ii. Vice-President – Jerad David
 - iii. Treasurer – Hal Callais
 - iv. Secretary – Monique ClarkMotion to elect officers for a new term.
Motion: Jim Barr Second: Danny Baker Passed: Unanimous
 - B. Vice President
 - C. Treasurer

7. School CEO / Staff Report

A. Director

- Student membership count distributed and discussed.
- MFP was provided.
- SPS score will not published from the LEAP tests administer in May 2022. We continue to be an 'A' school and did a great job.

- No building update; Garret Graves' office is working with the Director to assist with the progress of our USDA loan.
- Tax reform is up for vote in March 2023. BCA Director and CFO will meet with LPSD to discuss how this tax reform will affect BCA this Friday, December 16, 2022.

B. Principal

- BCA Basketball Eagle Invitational tournament was held this past weekend December 9-10, 2022 at the Thibodaux Regional Wellness Center. It was a great success.
- Christmas Fun Week is going on this week for staff and scholars.
- Christmas Fun Day is Friday, December 16, 2002. Boosters has a great day planned for our school.
- Science & Social Studies Fair was this week. Winners will be announced on Wednesday, December 14, 2022.
- The end of 2nd nine weeks if Friday, December 16, 2022.

C. Business Manager

The CFO distributed the following documents:

- BCA Income July 1, 2022 – November, 2022
- BCA Balance Sheets as of November 2022
- BCA Profit and Loss Sheet from July 2021 – November 2022
 - Balance Sheet as of November 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 November 2022 Summary Statement which included totals for the LAMP November 2022 General Fund, LAMP November 2022 Emergency Fund, and LAMP November 2022 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of November 20, 2022

8. Old Business

9. New Business

10. Motion to adjourn meeting at 6:47 p.m.

Motion: Hal Callais

Second: Jerad David

Passed: Unanimous

William Crawford – President

Monique Clark – Secretary

*Minutes recorded by Sharla Comeaux