



January 10, 2023

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

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

Board: Jim Barr, William Crawford, Jerad David, Shelba Harlan, Nolan Smith

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

Absent: Monique Clark; Danny Baker; Hal Callais

1. Invocation – Jim Barr

2. Pledge of Allegiance – Melanie Becnel

3. Roll Call - Declare Quorum - Declared

4. Motion to approve agenda:

Motion: Jim Barr

Second: Jerad David

Passed: Unanimous

5. Motion to approve BCA Board Meeting – Meeting Date December 13, 2023

Motion: Jerad David

Second: Nolan Smith

Passed: Unanimous

6. Lafourche Education Foundation Special Presentation by Dr. Mary Braud

7. Board Professional Development and Audit Report – Martin and Pellegrin, CPA

Motion to receive audit report:

Motion: Jerad David

second: Jim Barr

Passed: Unanimous

8. Board Member Reports

A. President

a. Propose to cancel February 14, 2023 meeting.

Motion to approve cancellation of stated meeting.

Motion: Jim Barr

Second: Nolan Smith

Passed: Unanimous

B. Vice President

C. Treasurer

9. School CEO / Staff Report

A. Director

- Boosters shows their appreciation to the BCA board. Each board member was gifted an appreciation keychain.
- The Director would like to implement group messaging app to send quick messages to board members.
- BESE has approved that professionals and staff may only be required to have one observation once per year following the set guidelines.
- Open enrollment meetings have been successful. 165 applications have been given out thus far.
- CEO & CFO are in contact with LPSD Child Nutrition Director to discuss the plans for BCA's use of the school cafeteria for next school year.
- BCA Bash is coming up! We have 34 sponsors with about \$40,000 in sponsorships.

- The BCA Bash raffle will begin in February. They will be sold for \$1 a ticket.

B. Principal

- February we will begin re-registration for current scholars.
- January 24th is Raiding Canes give back night. All are invited.
- January 11th our school counselors will conduct the first presentation to parents entitled, "Navigating Adolescent Development." These meeting will coincide with BCA Boosters meeting.
- Booster's service project will take place on March 4th. Campus Clean Up Day!
- We had a great season with athletics. Our seasons will be complete at the end of January.

C. Business Manager

The CFO distributed the following documents:

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

10. Old Business

11. New Business

12. Motion to adjourn meeting at 6:59 P.M.

Motion: Shelba Harlan

Second: Nolan Smith

Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux