



May 9, 2023

**BCA Board**  
**Meeting Agenda**

**600 Canal Blvd, Suite B, 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 March 14, 2023
6. Special Presentations – 5<sup>th</sup> and 8<sup>th</sup> grade Student of the Year
7. Board Member Reports
  - A. President
    - a. Provide Director Hiring Privileges
    - b. Director Evaluation
    - c. Teacher Appreciation Week
  - B. Vice President
  - C. Treasurer
8. School CEO / Staff Report
  - A. Director
    - a. Reminder about Financial Disclosure due May 15<sup>th</sup>
    - b. Building Update
  - B. Principal
  - C. Business Manager
    - a. Approve the Final Fiscal Year Budget for 2022 – 2023 and Initial Fiscal Year Budget for the 2023- 2024 School Year
    - b. Approve the Tax Return Form 990
9. Old Business
10. New Business
11. Adjourn

**Upcoming Eagle Events:**