



May 9, 2023

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

Fourth Grade Classroom of Bayou Community
Academy 6:30p.m.

Board: Danny Baker, Jim Barr, Hal Callais, William Crawford, Jerad David, Shelba Harlan, Nolan Smith

Absent: Monique Clark

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

1. Invocation – Nolan Smith
2. Pledge of Allegiance – Melanie Becnel
3. Roll Call – Declare Quorum – Declared
4. Special Presentations – 5th and 8th grade Student of the Year
5th Grade – Evelyn Sherlin
8th Grade – Carrington Oncale
4. Motion to approve minutes of the board meeting on March 14, 2023.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous
5. Motion to approve agenda for May 9, 2023.
Motion: Hal Callais Second: Jerad David Passed: Unanimous
7. Board Member Reports
 - A. President
 - a. Motion to change the hiring and firing privileges for the Director. These discussions no longer need the Board's approval, but rather a discussion between the BCA President and CEO.
Motion: Jim Barr Second: Jerad David Passed: Unanimous
 - b. The board reviewed and discussed the CEO Directors evaluation.
Motion to approve evaluation as written.
Motion: Hal Callais Second: Danny Baker Passed: Unanimous
 - c. The board discussed pooling their own money to purchase gifts for Teacher Appreciation Week.
 - B. Vice President – no report
 - C. Treasurer - no report
8. School CEO / Staff Report
 - A. Director
 - a. Reminder to the board to turn in Financial Disclosures. This is due May 15th.

Upcoming Eagle Events:

- b. We can officially say that the USDA gave us permission to go to bid for our building project. We will go to bid with the originally bid of 11.4 million with USDA. If additional funds are needed because of the rise of building supplies, we could apply for Build America, Buy America Program.
- c. A new estimated costs for the building from DDG was given to board members and discussed. Cost is now estimated 23.3 million to build our new BCA building.
- d. Mrs. Barrilleaux distributed and discussed our "Plan for Additional Down Payment as Per Estimated Costs." This spreadsheet outlines how we can use our own funds to place an additional down payment for our new school building if necessary.
- e. Motion to allow Director and Business Manager, with the approval of Board Treasurer, to transfer necessary funds for the Building Loan down payment insuring total LAMP accounts keep a \$3.5 million dollar balance and Synergy Bank accounts keep a \$1 million dollar balance.
All in favor say: Yay: 7 Nah: 0 Passed: Unanimous
- f. We can possibly go to bid the third week in June 2023 to receive bids mid-July 2023 with a possible January 2024 ground breaking.
- g. A faculty meeting will be called tomorrow at 3:15 to tell the faculty the good news of the approval to move forward on our new school.
- h. We would like to thank Senator's Cassidy's Office and Grant Graves' office for their help and support during this process.
- i. The board thanks the business department for their hard work on this USDA loan process.
- j. We made \$115,000 with a profit of \$97,000 for this year's BCA BASH.
- k. We have hired two paraprofessionals to help with delivery and serve food to our BCA scholars for the 2023-24 school year.
- l. Summer camp will be held here at BCA. This will probably be our last year because we have used the funds provided by ESSER to pay professionals.

B. Principal

- a. State Testing is complete for the 2023.
- b. Awards programs will begin taking place this week and continue into next week.
- c. The end of school is on Friday, May 19, 2023.

C. Business Manager

- a. Motion to approve the Final Fiscal Year Budget for 2022 – 2023 and Initial Fiscal Year Budget for the 2023- 2024 school year.

Motion: Hal Callais Second: Nolan Smith Passed: Unanimous

- b. Motion to approve the Tax Return Form 990.

Motion: Hal Callais Second: Danny Baker Passed: Unanimous

The CFO distributed the Financial Summary 22-23 School Year

- BCA Income July 1, 2022 – April 2023
- BCA Balance Sheets as of April 2023
- BCA Profit and Loss Sheet from July 2021 – April 2023
 - Balance Sheet as of April 2023
 - Total Current Assets
 - Total Fixed Assets
 - Total Assets
 - Liabilities and Net Assets
 - Total Liabilities
 - Total Net Assets
 - Total Liabilities & Net Assets
- Pupil Compensation Allocation

Upcoming Eagle Events:

- LAMP April 2023 Summary Statement which included totals for the LAMP April 2023 General Fund, LAMP April 2023 Emergency Fund, and LAMP April 2023 Building & Growth Fund, LAMP Daily Rates.
- MFP statement as of April 2023

9. Old Business

10. New Business

11. Motion to adjourn meeting at 7: 20

Motion: Jerad David

Second: Danny Baker

Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux

Upcoming Eagle Events: