

July 11, 2023

BCA Board Meeting Minutes 600 Canal Blvd, Suite B, Thibodaux, La

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

Board Members Present: Danny Baker, Hal Callais, William Crawford, Shelba Harlan, Nolan Smith

Board Members Absent: Jim Barr, Jerad David, Monique Clark

Administrative Staff: Dr. Melanie Becnel

- 1. Invocation Danny Baker
- 2. Pledge of Allegiance Dr. Melanie Becnel
- 3. Roll Call Declare Quorum Declared
- 4. Motion to approve board meeting agenda.

Motion: Hal Callais Second: Nolan Smith Passed: Unanimous

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

Motion: Shelba Harlan Second: Hal Callais Passed: Unanimous

6. Motion to receive BCA Finance Committee Meeting Minutes – Meeting Date May 9, 2023

Motion: Danny Baker Second: Nolan Smith Passed: Unanimous

- 7. Board Member Reports
 - A. President
 - B. Vice President
 - C. Treasurer
 - a. Motion to approve Finance Committee Members Dr. Jim Barr, Hal Callais, William Crawford, Mathew Zeringue

Motion: Danny Baker Second: Nolan Smith Passed: Unanimous

- 8. School CEO / Staff Report
 - A. Director
 - a. Motion to approve the Finance Committee's recommendation of the May 2024 \$4,000 stipend for certified personnel/\$2,000 for support staff to match Lafourche Parish School District's salary increase due to the latest sales tax reform.

The motion passed unanimously.

- B. Principal
- C. Business Manager

10. New Business		
11. Motion to adjourn meeting at 6:47 pm. Motion: Danny Baker	Second: Nolan Smith	Passed: Unanimous
Hal Callais, Treasurer		
Bill Crawford, President		

9. Old Business