



September 12, 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 July 11, 2023
6. Receive Minutes
  - A. BCA Finance Committee Meeting Minutes – Meeting Date June 21, 2023
7. Board Member Reports
  - A. President
    - a. Board Resolution for the \$2,000,000 from state funding
  - B. Vice President
  - C. Treasurer
8. School CEO / Staff Report
  - A. Director
    - a. Student Count
    - b. Technology Assistant with Lafourche Parish
  - B. Principal
  - C. Business Manager
    - a. Approve BCA's Cafeteria Plan
9. Old Business
10. New Business
11. Construction Manager
  - A. Executive Session as needed
  - B. Vote for Construction Manager
12. Adjourn

**Upcoming Eagle Events:**

9/16 Boosters Service Project

9/27 Canes Give Back Night