



September 12, 2023

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

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

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

Absent: Jim Barr, Jerad David, Monique Clark

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

1. Invocation – William Crawford
2. Pledge of Allegiance – Melanie Becnel
3. Roll Call - Declare Quorum – Declared
4. Motion to approve board meeting agenda for September 12, 2023.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous
5. Approve Minutes Motion to approve BCA Board meeting minutes for July 11, 2023.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous
6. Motion to approve BCA Finance Committee Meeting for June 21, 2023.
Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
7. Board Member Reports
 - A. President
 - a. Motion to approve the Board Resolution for the \$2,000,000 from state funding. This motion will authorize Mr. William Crawford to sign further paperwork.
Motion: Hal Callais Second: Danny Baker Passed: Unanimous
 - B. Vice President – no report
 - C. Treasurer – no report
8. School CEO / Staff Report
 - A. Director
 - a. Student Count and MFP allocation were distributed to the board.
 - b. Lafourche Parish School District has asked us to enter into a partnership for a School Technology Assistant. With our increased needs we will pay half of the salary as well as benefits.
Motion to reapprove sharing a School Technology Assistant with Lafourche Parish School Board.
Motion: Hal Callais Second: Danny Baker Passed: Unanimous

Upcoming Eagle Events:

9/16 Boosters Service Project

9/27 Canes Give Back Night

- c. LAPCS Visit – seven State Legislatures and BESE member Ms. Sandy Hollway visited campus. It was a great turnout a great opportunity for BCA.
- d. We are currently in the 45-day waiting period with our USDA loan after receiving the bid.
- e. We are currently looking for 7/8 grade Science teacher. The search has taken some time to hire because of a teacher shortage in the state of Louisiana.

B. Principal

- a. BCA Boosters will participate in Downtown Thibodaux Clean Up this weekend, September 16, 2023.
- b. Raising Canes give back night is scheduled for Wednesday, September 27, 2023.
- b. Progress Reports went home Monday, September 11, 2023.
- c. Constitution Week will take place next week September 18-22, 2023.
- d. Our new teachers have transition very well to our school.
- e. On Tuesday, September 5, 2023, our staff had a professional development day. Our professionals and staff listened to guest speaker, Ms. Annette Breaux presentation on “Improving Teaching, Learning, and Student Behavior” We also had core teachers give presentations, as well as, officers from Lafourche Parish Sheriffs Office discuss school security.
- g. Professional staff members are currently working on SLTs.

C. Business Manager

- a. Motion to approve BCA’s Cafeteria Plan.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous

- b. The CFO distributed the Financial Summary 22-23 School Year
 - BCA Income July 1, 2022 – June 2023
 - BCA Balance Sheets as of June 2023
 - BCA Profit and Loss Sheet from July 2021 – June 2023
 - Balance Sheet as of June 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
 - LAMP August 2023 Summary Statement which included totals for the LAMP August 2023 General Fund, LAMP August 2023 Emergency Fund, and LAMP August 2023 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of August 2023
 - c. Vote to approve Louisiana Attestation Questionnaire and Compliance Questionnaire before going into our audit this week.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous

9. Old Business

10. New Business

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11. Mr. Blaise Gravois' and Mr. William "Bill" Lacher's information was presented to the board as our potential construction manager for the new BCA school building. It is recommended to go with Blaise Gravois with Gravois Construction Company

A. Motion to move into Executive Session at 7:05pm.

Motion: Nolan Smith

Second: Danny Baker

Passed: Unanimous

B. Motion to move out of Executive Session at 7:16pm.

Motion: Shelba Harlan

Second: Hal Callais

Passed: Unanimous

C. Motion to approve Gravois Construction Company as the construction manager to assist with BCA's building project.

Motion: Hal Callais

Second: Shelba Harlan

Passed: Unanimous

12. Motion to adjourn meeting at 7:18.

Motion: Hal Callais

Second: Danny Baker

Passed: Unanimous

William Crawford – President

Hal Callais – Treasurer

*Minutes recorded by Sharla Comeaux