



November 14, 2023

BCA Board

Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

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

Board: William Crawford, Shelba Harlan, Monique Clark, Nolan Smith

Absent: Danny Baker, Jim Barr, Hal Callais, Jerad David

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 November 14, 2023
Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
5. Approve Minutes Motion to approve BCA Board meeting minutes for October 10, 2023.
Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous
6. Receive minutes for Finance Committee on September 20, 2023.
Motion: Monique Clark Second: Nolan Smith Passed: Unanimous
7. Board Member Reports
 - A. President
 - a. Motion to elect New Class of Board Members.
 - i. Jim Barr
 - ii. Hal Callais
 - iii. Bill Crawford
 - iv. Shelba Harlan
 - b. Motion to elect officers for new term.
 - i. President – William Crawford
 - ii. Vice-President – Jerad David
 - iii. Treasurer – Hal Callais
 - iv. Secretary – Monique Clark

Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous

 - B. Vice President – absent
 - C. Treasurer - absent

8. School CEO / Staff Report

A. Director

- We began advertising for open enrollment with the meetings set for January 2024.
- Bash planning in full swing. Lots of exciting news is forthcoming.
- Our Bash fundraiser efforts will be to purchase new furniture and equipment for our new school.
- Our 7/8 grade Science teacher position is open, we are working with the state and retirement department to rehire a past employee.
- Building update – we are going through the process at the federal level. Once general council approves the packet, we can take our next steps.
- Dr. Becnel congratulates the administrative team and staff on the newly released SPS scores.

B. Principal

- Ms. Rosado shared our SPS score from LEAP 2022. BCA scored 106.1 = A!
- We are the highest performing in our parish and ranked #27 among Elem/Middle/ combined in schools in Louisiana. A job well done by all! We are so proud.

C. The CFO distributed the Financial Summary 23-24 School Year

- BCA Income July 1, 2022 – September 2023
- BCA Balance Sheets as of September 2023
- BCA Profit and Loss Sheet from July 2021 – September 2023
 - Balance Sheet as of September 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 September 2023 Summary Statement which included totals for the LAMP September 2023 General Fund, LAMP September 2023 Emergency Fund, and LAMP September 2023 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of September 2023

9. Old Business

10. New Business

11. Motion to adjourn meeting at 6:46 pm.

Motion: Shelba Harlan

Second: Nolan Smith

Passed: Unanimous

William Crawford – President

Monique Robinson – Secretary

*Minutes recorded by Sharla Comeaux