



January 9, 2024

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

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

Board: Danny Baker, Jim Barr, William Crawford, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith

Absent: Hal Callais

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

1. Invocation – Danny Baker
2. Pledge of Allegiance – Melanie Becnel
3. Roll Call - Declare Quorum – Declared
4. Motion to approve board meeting agenda for January 9, 2024.
Motion: Danny Baker Second: Jerad David Passed: Unanimous
5. Motion to approve BCA Board meeting minutes for November 14, 2023.
Motion: Jerad David Second: Jim Barr Passed: Unanimous
6. Motion to receive minutes for Finance Committee on November 15, 2023
Motion: Jim Barr Second: Nolan Smith Passed: Unanimous
7. Board Professional Development and Audit Report presented by Mr. Pernell Pellegrin from Martin and Pellegrin, CPA
8. Board Member Reports
 - A. President
 - a. President discussed moving the next board, but meeting will stay as set on Tuesday, February 13, 2024.
 - B. Vice President
 - C. Treasurer
9. School CEO / Staff Report
 - A. Director
 1. Groundbreaking ceremony will take place on Thursday, January 25, 2024 at 3:30 pm.
 2. Construction has begun on our new school campus.
 3. The BCA Board President, a representative from the USDA department and students will speak at the ground breaking ceremony.
 4. Today was our first open enrollment meeting. We had a huge turnout. Almost 120 packets were handed out.
 5. Two months from today is our BCA Bash! The Bash will take place on March 9, 2024.
 6. We are adding a Black Jack Tournament to occur during the Bash.

Upcoming Eagle Events:

B. Principal

1. Professional Development Day coming up January 16, 2024.
2. Report Cards for the 2nd Nine Weeks go out tomorrow, Wednesday, January 10, 2024.

C. Business Manager

- BCA Income July 1, 2023 – November 2023
- BCA Balance Sheets as of November 30, 2023
- BCA Profit and Loss Sheet from July 2021 – November 2023
 - Balance Sheet as of November 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 November 2023 Summary Statement which included totals for the LAMP November 2023 General Fund, LAMP September 2023 Emergency Fund, and LAMP November 2023 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of November 2023

10. Old Business

11. New Business

12. Motion to adjourn meeting at 6:57 pm.

Motion: Jerad David Second: Nolan Smith Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux

Upcoming Eagle Events: