February 13, 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, Jerad David, Shelba Harlan, Monique Clark
Absent: Hal Callais, William Crawford, Nolan Smith
Administrative Staff: Dr. Melanie Becnel

1 . Invocation – Danny Baker

2. Pledge of Allegiance – Melanie Becnel

3. Roll Call - Declare Quorum – Declared

4. Motion to approve BCA Board meeting minutes for January 9, 2024.
   Motion: Jim Barr Second: Shelba Harlan Passed: Unanimous

5. Board Member Reports
   A. President – No report
   B. Vice President – No report
   C. Treasurer – No report

6. School CEO / Staff Report
   A. Director
      i. Dr. Becnel shared a brief overview of how Open Enrollment went.
      ii. Comments on how well the Ground Break Ceremony were shared and Dr. Becnel thanked everyone for attending.
      iii. Dr. Becnel gave a brief update on the Bash planning and reminded everyone of the date being March 9, 2024.
      iv. Dr. Becnel briefly reviewed the Financial Summary 23-24 School Year reviewing the BCA Income and Balance Sheets for October 2023 – December 2023 and the current LAMP Account Balances

10. Old Business – N/A

11. New Business – N/A

12. Motion to adjourn meeting at 6:42pm.
    Motion: Shelba Harlan Second: Danny Baker Passed: Unanimous

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Jerad David – Vice – President Monique R. Clark – Secretary