



March 12, 2024

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 February 13, 2024
6. Receive Minutes
 - A. BCA Finance Committee Meeting Minutes – Meeting Date December 20, 2023
7. Board Member Reports
 - A. President
 - B. Vice President
 - C. Treasurer
 - a. Owner’s Title Insurance Policy
 - b. GASB 75 Actuarial Valuation of Other Postemployment Benefits Plan
8. School CEO / Staff Report
 - A. Director
 - a. Michael Calabro – Possible legal representation
 - b. Open Enrollment Presentation – Professional Development
 - B. Principal
 - C. Business Manager
 - a. Final Fiscal Year 2023 – 2024 and Initial Fiscal Year 2024 – 2025 Budget
9. Old Business
10. New Business
11. Adjourn

Upcoming Eagle Events:

- March 15 - End of the Marking Period.
- March 18 - Night of the Arts- presentations from our TAG scholars
- March 23 Boosters Service Project at St. Francis Vegetable Garden
- March 28 Spring Fling