



April 19, 2024

BCA Board
Meeting Minutes

800 E. 7th Street, Thibodaux, La.

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

Board: Jim Barr, Hal Callais, Bill Crawford, Jerad David, Shelba Harlan, Nolan Smith
Absent: Danny Baker, Monique Clark

Administrative Staff: Jessica Rosado, Sara Barrilleaux

1. Invocation – Nolan Smith
2. Pledge of Allegiance – Bill Crawford
3. Roll Call - Declare Quorum – Declared
4. Temporary Meeting Secretary – Jerad David
5. Motion to approve board meeting agenda for April 9, 2024.
Motion: Hal Callais Second: Jim Barr Passed: Unanimous
6. Motion to approve BCA board meeting minutes for March 12, 2024.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous

7. Board Member Reports

- A. President
 - a. Director Evaluation was discussed. Either a printed or electronic copy must be submitted by all board members prior to next meeting.
 - b. Teacher Appreciation Week schedule discussed.
 - c. Bash Sponsorship Acknowledgement Cards were distributed to board members to be written and mailed as soon as possible.
- B. Vice President – Reminder to board of Louisiana Board of Ethics Tier 3 Personal Financial Disclosure
- C. Treasurer – No report

8. School CEO / Staff Report

- A. Principal
 - a. BCA scholar finalist for Student of the Year.
 - b. Spring Fling scheduled.
 - c. State testing in the month of April
 - o Pep rally scheduled ahead of testing to encourage scholars to do their best.

B. Business Manager

- a. Fiscal Year 2024 – 2025 Budget and tax adjustments were discussed and voted on.

Motion: Jim Barr

Second: Nolan Smith

Passed: Unanimous

b. Financial Summary

- BCA Income July 1, 2023 – February 2024
- BCA Balance Sheets as of February 2024
- BCA Profit and Loss Sheet from July 2023 – February 2024
 - Balance Sheet as of February 2024
 - 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 February 2024 Summary Statement which included totals for the LAMP February 2024 General Fund, LAMP February 2024 Emergency Fund, and LAMP February 2024 Building & Growth Fund, LAMP Daily Rates.

9. Old Business

10. New Business

11. Motion to adjourn at 6:52 p.m.

Motion: Shelba Harlan Second: Jerad David

Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Jerad David