



## BCA Board Meeting Agenda

## 800 E 7th Street, 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 April 9, 2024
- 6. Receive Minutes
  - A. BCA Finance Committee Meeting Minutes Meeting Date February 21, 2024
- 7. Special Presentation of the 5<sup>th</sup> & 8<sup>th</sup> Grade Student of the Year Recipients
- 8. Board Member Reports
  - A. President
    - a. Director Eval
  - B. Vice President
  - C. Treasurer
    - a. Finance Committee Members for 2024 2025
- 9. School CEO / Staff Report
  - A. Director
    - a. Tier 3 Financial Disclosure Due May 15<sup>th</sup>
  - B. Principal
  - C. Business Manager
    - a. Form 990
- 10. Old Business
- 11. New Business
- 12. Adjourn

## **Upcoming Eagle Events:**