



May 14, 2024

BCA Board
Meeting Minutes
800 E 7th Street, Thibodaux, La

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

Board: Danny Baker, Jim Barr, Hal Callais, William Crawford, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith
Administrative Staff: Dr. Melanie Becnel, Jessica Rosado, Sara Barrilleaux

1. Invocation - William Crawford
2. Pledge of Allegiance - Dr. Melanie Becnel
3. Roll Call - Declare Quorum
4. Motion to approve board meeting agenda for May 14, 2024.
Motion: Nolan Smith Second: Jerad David Passed: Unanimous
5. Motion to approve board meeting minutes for April 9, 2024.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous
6. Motion to receive minutes for the Finance Committee Meeting on February 21, 2024.
Motion: Jerad David Second: Nolan Smith Passed: Unanimous
7. Special Presentation of the 5th & 8th Grade Student of the Year Recipients.
8. Board Member Reports
 - A. President
 - a. Motion to accept Director's Evaluation.
Motion: Hal Callais Second: Shelba Harlan Passed: Unanimous
 - Motion to approve Director's Evaluation.
Motion: Jerad David Second: Jim Barr Passed: Unanimous

Mrs. Harlan thanked Dr. Becnel for her diligent work for BCA.

B. Vice President

C. Treasurer

- a. New Finance Committee Members for 2024 - 2025 year will be Matt Zeringue, Shelba Harlan, and Dr. Jim Barr
- b. The Finance Committee is actively looking for more members to be added to the committee.
- c. Let the record show that Mrs. Shelba Harlan will be replacing Mr. Bill Crawford for this committee.
Motion to vote in toto.
Motion: Jerad David Second: Nolan Smith Passed: Unanimous

9. School CEO / Staff Report

A. Director

- a. Tier 3 Financial Disclosure Due May 15th
- b. Consider to move our own SFA this August to have our own food nutrition program.
Motion to give the autonomy/authority to CEO, Dr. Becnel and CFO, Sara Barrilleaux to make decisions for our own food nutrition program.
Motion: Jerad David Second: Hal Callais Passed: Unanimous
- c. Budget for technology in the loan.
- d. We will be pouring the slab to the cafeteria, kitchen, and gymnasium tomorrow, May 15, 2024.
- e. We will continue to work with Michael Calabro through policies and contracts.
- f. We have two openings for next school year. 7th & 8th grade Science Teacher, 1 bus driver.

B. Principal

- a. Yesterday was our first alumni graduation walk. It was a great event that everyone enjoyed.
- b. End of year ceremonies and activities are beginning this week.
- c. Thursday, May 16 is our annual Alumni Association night. All alumni are invited.
- d. Mrs. Comeaux took one-million-word readers to Books-A-Million this week.
- e. Our BCA Band concert was last night, a great performance by all scholars.
- f. 8th Grade week begins tomorrow with several activities each day for the next 5 days.

C. Business Manager

- a. Motion to accept Form 990.
Motion: Jerad David Second: Monique Clark Passed: Unanimous

b. Financial Summary

- BCA Income July 1, 2023 – March 2024
- BCA Balance Sheets as of March 31, 2024
- BCA Profit and Loss Sheet from July 2021 – March 2024
 - Balance Sheet as of March 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 March 2024 Summary Statement which included totals for the LAMP March 2024 General Fund, LAMP March 2024 Emergency Fund, and LAMP March 2024 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of March 2024

10. Old Business

11. New Business

12. Motion to adjourn meeting at 6:57

Motion: Hal Callais Second: Jerad David Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux