



July 9
, 2024

BCA Board
Meeting Minutes

800 E. 7th Street, Thibodaux, La.

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

Board: Danny Baker, Bill Crawford, Jerad David, Shelba Harlan, Nolan Smith

Absent: Jim Barr, Hal Callais, Monique Clark

Administrative Staff: Dr. Melanie Becnel

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 July 9, 2024.
Motion: Danny Baker Second: Shelba Harlan Passed: Unanimous
6. Motion to approve BCA board meeting minutes for May 14, 2024.
Motion: Nolan Smith Second: Jerad David Passed: Unanimous
7. Receive Finance Committee minutes for April 17, 2024
Motion: Danny Baker Second: Nolan Smith Passed: Unanimous
8. Board Member Reports
 - A. President
 - a. Approval of board meeting dates for the 2024-2025 school year
 - o Motion: Shelba Harlan Second: Danny Baker Passed: Unanimous
 - b. Director contract for the 2024-2025 School Year
 - o Motion: Nolan Smith Second: Jerad David Passed: Unanimous
 - B. Vice President – No report
 - C. Treasurer – No report
 9. School CEO / Staff Report
 - A. Director
 - a. Approval of Appeal Process for Employees and Appeal Process for Parents
Motion: Jerad David Second: Danny Baker Passed: Unanimous
 - b. Financial Summary
 - o BCA Income July 1, 2023 – May 2024
 - o BCA Balance Sheets as of May 2024
 - o BCA Profit and Loss Sheet from July 2023 – May 2024
 - o Balance Sheet as of May 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 May 2024 Summary Statement which included totals for the LAMP May 2024 General Fund, LAMP May 2024 Emergency Fund, and LAMP May 2024 Building & Growth Fund, LAMP Daily Rates.

10. Old Business – N/A

11. New Business – N/A

12. Motion to adjourn at 6:53 p.m.

Motion: Danny Baker Second: Nolan Smith

Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Jerad David