

October 8, 2024

BCA Board Meeting Minutes

800 E 7th Street, Thibodaux, LA 70301

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 Absent: Hal Callais, Monique Clark Administrative Staff: Dr. Melanie Becnel, Jessica Rosado, Sara Barrilleaux

- 1. Invocation Dr. Barr
- 2. Pledge of Allegiance Melanie Becnel
- 3. Roll Call Declare Quorum Declared

4.	Motion to approve board meeting agenda for October 8, 2024.		
	Motion: Jim Barr	Second: Danny Baker	Passed: Unanimous
5.	Motion to approve BCA Board Meeting minutes for July 9, 2024.		
	Motion: Nolan Smith	Second: Shelba Harlan	Passed: Unanimous

6. Board Member Reports

- A. President No report
- B. Vice President No report
- C. Treasurer No report

7. School CEO / Staff Report

A. Director

a. Enrollment Guidelines for Incoming Students was distributed and discussed.

Motion to approve the BCA Enrollment Guidelines for Incoming Students.

- Motion: William Crawford Second: Danny Baker Passed: Unanimous
- b. Student Count distributed and discussed.
- c. Update given on the new BCA building process.

d. CEO & CFO are working with Lafourche School District and the E-Rate Grant to provide all switches, access points and racks for the new school. The cost of the equipment is approximately \$95,000 but the grant will cover all but 15% costing BCA approximately \$15,000.

- e. Cafeteria food service is a work in progress and things are working smoothly.
- B. Principal
 - a. Raising Canes Give Back Night was a huge success raising \$600 for our school.
 - b. Staff is participating in bi-monthly professional development on Wednesdays with target goals of rigorous standards and assessments matching the rigor.
 - c. Our quiz bowl team competed in its first tournament winning with a score of 62-18.
 - d. Cross-country is in full effect. Basketball and soccer season will be up and running soon.

- C. Business Manager
 - a. Motion to approve BCA's Cafeteria Plan.

Motion: Danny Baker Second: Jim Barr Passed: Unanimous

- b. Louisiana Attestation Questionnaire and Louisiana Compliance Questionnaire was distributed and discussed.
 Motion to approve the Louisiana Attestation Questionnaire and Louisiana Compliance Questionnaire.
 - Motion: Shelba Harlan Second: Nolan Smith

Passed: Unanimous

- c. Financial Summary
 - \circ BCA Income July 1, 2023 June 2024
 - o BCA Balance Sheets as of June2024
 - BCA Profit and Loss Sheet from July 2023 June 2024
 - o Balance Sheet as of June 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 June 2024 Summary Statement which included totals for the LAMP June 2024 General Fund, LAMP June 2024 Emergency Fund, and LAMP June 2024 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of June 2024
- 8. Old Business
- 9. New Business

10. Motion to adjourn at 6:54 pm Motion: Shelba Harlan

Second: Jim Barr

Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux