



November 12, 2024

BCA Board
Meeting Minutes

800 E. 7th Street, Thibodaux, La.

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

Board: Bill Crawford, Jerad David, Shelba Harlan, Nolan Smith, Dr. Jim Barr, Hal Callais, Monique Clark

Absent: Danny Baker

Administrative Staff: Dr. Melanie Becnel, Jessica Rosado

1. Invocation – Bill Crawford
2. Pledge of Allegiance – Bill Crawford
3. Roll Call - Declare Quorum – Declared
4. Motion to approve board meeting agenda for November 12, 2024.
Motion: Hal Callais Second: Dr. Jim Barr Passed: Unanimous
5. Motion to approve BCA board meeting minutes for October 8, 2024.
Motion: Hal Callais Second: Nolan Smith Passed: Unanimous

6. Board Member Reports

A. President

- a. Elections of New Class of Board Members
 - Jerad David, Danny Baker, and Shelba Harlan
 - Motion: Hal Callais Second: Monique Clark Passed: Unanimous
 - b. Election of Officers for New Term
 - President – Bill Crawford
 - Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
 - Vice President – Jerad David
 - Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
 - Treasurer – Hal Callais
 - Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
 - Secretary – Monique Clark
 - Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous

B. Vice President – No report

C. Treasurer – No report

7. School CEO / Staff Report

A. Director's Report

- a. Approval of Process for Livestream to comply with Open Meetings Law
 - Motion: Hal Callais Second: Monique Clark Passed: Unanimous
- b. Approval to make Michael Calabro the BCA lawyer
 - Motion: Hal Callais Second: Dr. Jim Barr Passed: Unanimous

B. Principal's Report

C. Business Manager's Report

a. Financial Summary

- BCA Income July 1, 2024 – September 30, 2024
- BCA Balance Sheets as of September 2024
- BCA Profit and Loss Sheet from July 2024 – September 2024
 - Balance Sheet as of September 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 September 2024 Summary Statement which included totals for the LAMP September 2024 General Fund, LAMP September 2024 Emergency Fund, and LAMP September 2024 Building & Growth Fund, LAMP Daily Rates.

8. Old Business

9. New Business

10. Motion to adjourn at 6:57 p.m.

Motion: Jerad David

Second: Shelba Harlan

Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Jerad David