

January 14, 2025

## BCA Board Meeting Agenda

## 800 E 7th Street, Thibodaux, LA 70301

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

https://www.youtube.com/@BCA-BoardofTrustees-s1g

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 November 12, 2024
- 6. Receive Minutes
  - A. BCA Finance Committee Meeting Minutes Meeting Date June 19, 2024 and September 18, 2024
- 7. Board Professional Development and Audit Report presented by Pernell Pellegrin from Martin and Pellegrin, CPA
- 8. Board Member Reports
  - A. President Board Meeting Time
  - B. Vice President
  - C. Treasurer
- 9. School CEO / Staff Report
  - A. Director
  - B. Principal
  - C. Business Manager
    - a. Board Resolution for Act 776
- 10. Old Business
- 11. New Business
- 12. Adjourn

## **Upcoming Eagle Events:**

- Jan. 13 1st/2nd Grade Parent Night
- Jan. 24 DA Boys and Girls Groups / DARE Graduation
- Jan. 25 BCA Annual Chess Tournament
- Jan. 31 Pep Rally and Clubs Day
- Feb. 3 Re-enrollment Begins