

January 14, 2025

BCA Board Meeting Minutes

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, William Crawford, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith Absent: Jim Barr, Hal Callais, Monique Clark

Administrative Staff: Dr. Melanie Becnel, Jessica Rosado, Sara Barrilleaux

- 1. Invocation William Crawford
- 2. Pledge of Allegiance William Crawford
- 3. Roll Call Declare Quorum Declared
- 4. Approve Agenda for January 14, 2025

Motion: Danny Baker Second: Shelba Harlan Passed: Unanimous

5. Motion to approve Minutes BCA Board Meeting minutes for November 12, 2024

Motion: Jerad David Second: Nolan Smith Passed: Unanimous

- 6. Motion to receive BCA Finance Committee Meeting minutes for June 19 and September 18, 2024.

 Motion: Jerad David Second: Nolan Smith Passed: Unanimous
- 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 is set for 6:30 firm. Everyone should be in place to begin going live for this time.
 - B. Vice President
 - C. Treasurer
- 9. School CEO / Staff Report
 - A. Director
 - We are 60% complete in building process.
 - Thompson construction is requesting rain days. Our move in date is now mid-July.
 - Bash planning is in full swing. We are fundraising for new furniture for the new school.
 - BCA Bash is March 29, 2025

• Open enrollment has begun. He have had 2 meetings and distributed 200 applications so far. We have 3 more meetings to go.

B. Principal

- January 13, 2025 was our parent night for 1st and 2nd grade.
- January 24, 2025 the DA meets with 8th grade boys and girls groups.
- January 24, 2025 is our Dare graduation for 5th graders.
- January 25, 2025 is our BCA chess tournament put on by Mrs. Patten
- January 31, 2025 will be Clubs Day and our Sports Pep Rally.
- February 3, 2025 is re-enrollment for all scholars.
- February 14, 2025 will be our Grandparents Day.
- C. Business Manager
 - a. Motion to receive Board Resolution for Act 776.

Motion: Nolan Smith Second: Jerad David Passed: Unanimous

- b. Financial Summary
 - o BCA Income July October 2024
 - o BCA Balance Sheets as of October 2024
 - o BCA Profit and Loss Sheet from July 2023 October 2024
 - o Balance Sheet as of October 2024
 - Total Current Assets
 - Total Fixed Assets
 - Total Assets
 - Liabilities and Net Assets
 - Total Liabilities
 - Total Net Assets
 - Total Liabilities & Net Assets
 - o Pupil Compensation Allocation
 - LAMP October 31, 2024 Summary Statement which included totals for the LAMP October 31, 2024 2024 General Fund, LAMP June 2024 Emergency Fund, and LAMP June 2024 Building & Growth Fund, LAMP Daily Rates.
- 10. Old Business
- 11. New Business
- 12. Motion to adjourn at 6:48

12. Hadron to wayourn wood.		
Motion: Jerad David	Second: Nolan Smith	Passed: Unanimous
William Crawford – President		
Jerad David – Vice President		

^{*}Minutes recorded by Sharla Comeaux