



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

