



May 13, 2025

BCA Board
Meeting Minutes

800 E 7th Street, Thibodaux, La

<https://www.youtube.com/channel/UCvUSXvG9WisEENdNnHWldXA>

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

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

Absent: Danny Baker, Hal Callais

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

1. Invocation - Nolan Smith
2. Pledge of Allegiance - Melanie Becnel
3. Roll Call - Declare Quorum - Declared
4. Motion to approve agenda for May 13, 2025.
Motion: Jim Barr Second: Shelba Harlan Passed: Unanimous
5. Motion to approve April 8, 2025 Board Meeting Minutes.
Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous
6. Motion to receive BCA Finance Committee Meeting Minutes for February 19, 2025.
Motion: Jerad David Second: Jim Barr Passed: Unanimous
7. Special Presentation of the 5th & 8th Grade Student of the Year Recipients.
8. Board Member Reports
 - A. President
 - a. Director's evaluation will happen during the executive session of today's meeting.
 - B. Vice President
 - C. Treasurer
 - D. Secretary
9. School CEO / Staff Report
 - A. Director
 - a. Tier 3 Financial Disclosure statements are due this week. Please submit no later than May 15, 2025
 - b. Department of Education gave the district funding totaling \$25,000. This is to be given to teachers in critical shortage areas, special education teachers, and highly qualified teachers. Motion to approve distributing a \$1,200 stipend to said teachers next week.
Motion: Jerad David second: Jim Barr Passed: Unanimous

c. Discussed a stipend to all other professionals who do not qualify, that BCA would provide the stipend at the schools cost for \$36,620. \$1,200 going to professional and \$600 to staff and paraprofessionals.

Motion to approve stipend.

Motion: Jerad David

Second: Shelba Harlan

Passed: Unanimous

d. Discussed end of year academic comprehensive report that will be provided to the district.

e. Families were surveyed for our new school street names and the results are Scholars' Lane and BCA Way.

f. Building update - Flooring will be put this weekend. The air condition is on and working, lighting and ceiling tiles are being put up throughout this week

g. A plan has been put in place for exiting our current school building.

h. Thank you to Sharla Comeaux for recording Board Meeting Minutes for the last couple of years. She will be stepping down at the end of this meeting.

B. Principal

a. LPSD came in for classroom observations and although the comprehensive reports of the 6 classes that were observed was not given back, Mrs. Rosado did read the positive feedback to Board Members present.

b. End of the school year is here and professionals and staff are preparing for end of year ceremonies and awards day. Our end of year ceremonies will be taking place on May 20th and May 21st.

c. Boosters Extravaganza and Spring Fling will take place Monday, May 19, 2025

C. Business Manager

a. Form 990 was emailed to board members

Motion to receive 990 report form.

Motion: Jerad David

Second: Monique Clark

Passed: Unanimous

b. Form 990 will be electronically filed tomorrow, May 14, 2025

c. Approve Final Fiscal Year 2024 – 2025 and Initial Fiscal Year 2025 – 2026 Budget

Motion to approve Fiscal Year budgets.

Motion: Nolan Smith

Second: Jerad David

Passed: Unanimous

b. Financial Summary

- BCA Income July 2024 - March 2025

- BCA Balance Sheets as of March 2025

- BCA Profit and Loss Sheet from July 2024 – March 2025

- Balance Sheet as of March 2025

- 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 March 31, 2025 Summary Statement which included totals for the LAMP march 31, 2025 General Fund, LAMP March 2025 Emergency Fund, and LAMP march 2025 Building & Growth Fund, LAMP Daily Rates.

10. Old Business – N/A
11. New Business – N/A
12. Moved into Executive Session at 6:59pm
Motion: Nolan Smith Second: Jerad David Passed: Unanimous
13. Motion to exit Executive Session at 7:05pm
Motion: Shelba Harlan Second: Jim Barr Passed: Unanimous
14. Motion to approval eval for Director with a score of 4.95.
Motion: Monique Clark Second: Shelba Harlan Passed: Unanimous
15. Motion to approve Administrative Staff with a stipend of \$2,400 for the Director, \$1,200 for the Principal, and \$1,200 for the CFO.
Motion: Jerad David Second: Jim Barr Passed: Unanimous
16. Motion to adjourn at 7:07pm
Motion: Shelba Harlan Second: Jerad David Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux