



April 8, 2025

BCA Board
Meeting Minutes

800 E 7th Street, Thibodaux, LA 70301

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

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

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

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

Absent: Danny Baker, Hal Callais, Monique Clark

1. Invocation - William Crawford
2. Pledge of Allegiance - Melanie Becnel
3. Roll Call - Declare Quorum - Declared
4. Motion to approve board meeting agenda for April 8, 2025.
Motion: Jim Barr Second: Shelba Harlan Passed: Unanimous
6. Motion to receive BCA Finance Committee Meeting Minutes for November 20, 2025.
Motion: Jerad David Second: Nolan Smith Passed: Unanimous
7. Board Member Reports
 - A. President
 - a. Street name suggestions discussed (BCA Ave., BCA Way, Community Blvd., ~~Eagle Blvd.~~, Scholar Drive, Scholar Street, Scholars Lane)
Motion to approve these suggested names to name streets of new campus.
Motion: Jim Barr second: Nolan Smith Passed: Unanimous
 - b. Move-In Week will begin July 21, 2025.
 - c. Board members will provide a quick lunch for volunteers during the move.
 - d. Discussed our first day of school be more of a BIG welcome and to continue each year.
 - e. Director Evaluation has been distributed.
 - f. We will forgo the director's self-evaluation for this year due to the move-in process.
 - g. President Crawford will purchase sweet treats to place in teacher's lounge during teacher appreciation week.
 - B. Vice President
 - C. Treasurer
 - D. Secretary

Upcoming Eagle Events:

8. School CEO / Staff Report

A. Director

- a. LPSD Wellness Policy was presented as Professional Development.
- b. Tier 3 Financial Disclosure are due by May 15, 2025.
- c. Board members should complete ethics training by their individual deadlines.
- d. The director will consider the Principal and CFO's evaluation for this year due to building process and moving.
- e. We had approximately 525 in attendance at this year's BCA Bash. \$176,000 was made with \$150,000 profit.
- g. BCA professionals and staff will visit our new school on Thursday, April 10 for 15 minutes to determine furniture needed and placement of boards.
- g. Painting is almost done in the new building and power will be put on soon.
- h. Furniture orders are beginning to be made.
- i. Our first audit as our new school cafeteria occurred 2 weeks ago. We haven't received a report yet.
- j. Contracts for staff will go out after Spring Break.

B. Principal

- a. We will have a Raising Canes give back Wednesday, April 9, 2025
- b. Saturday, April 12, our TAG will showcase art and perform at Thibodaux High School.
- c. Progress reports for the 4th 9 weeks will go home on Monday, April 14, 2025.
- d. LEAP testing will begin on Monday, April 14, 2025 and will conclude the week after Spring Break.
- e. Teacher Appreciation will take place May 5-9, 2025
- f. Professional are working on end of year awards day and festivities.

C. Business Manager

- a. Final Fiscal Year 2024-2025 and Initial Fiscal Year 2025-2026 Budget distributed and discussed.
- b. Discussed that the final fiscal year 2025-2026 budget meets the 70% instructional expense requirement.
- b. Financial Summary
 - BCA Income July 2024 - February 2025
 - BCA Balance Sheets as of February 2025
 - BCA Profit and Loss Sheet from July 2024 – February 2025
 - Balance Sheet as of February 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 February 28, 2025 Summary Statement which included totals for the LAMP February 28, 2025 General Fund, LAMP February 2025

Emergency Fund, and LAMP February 2025 Building & Growth Fund,
LAMP Daily Rates.

9. Old Business

10. New Business

11. Motion to adjourn at 6:59pm

Motion: Jerad David

Second: Shelba Harlan

Approved: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux