



February 11, 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: Jim Barr, Hal Callais, Bill Crawford, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith

Absent: Danny Baker, Monique Clark,

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

1. Invocation - Nolan Smith
2. Pledge of Allegiance - William Crawford
3. Roll Call - Declare Quorum - Declared
4. Motion to approve agenda for February 11, 2025
Motion: Jerad David Second: Nolan Smith Approved: Unanimous
5. Motion to approve BCA Board Meeting minutes for January 14, 2025.Minutes
Motion: Shelba Harlan Second: Jim Barr Approved: Unanimous
6. Board Member Reports
 - A. President
 - B. Vice President
 - C. Treasurer
7. School CEO / Staff Report
 - A. Director
 - a. Open enrollment has concluded with 330 applications.
 - b. Open enrollment presentation was presented to board members.
 - c. Revised calendar was discussed. We will begin on March 10th through April 18th adding 30 minutes of instructional minutes to our day.
 - d. 2025-26 LPSD calendar was distributed. BCA will follow this calendar.
 - e. BCA Bash flyer distributed. Discussed sponsorships.
 - f. Cafeteria review with the state department was today, February 11th. We did great and will get an official audit next month.
 - g. Building update with move in date at mid to late July.
 - B. Principal
 - 3rd Nine Weeks Progress Reports went home on February 5th
 - BCA professionals and staff volunteered for Tim Tebow's Night to Shine on Feb. 7th
 - Re-registration is going on and will conclude on Feb. 28th
 - Math counts has started back up and our group of scholars will travel to Lafayette to compete

- in their first competition this Friday.
- THS visited 8th grade classes to begin scheduling for high school.
 - Goodies with Grandparents will be this week on February 13th & 14th.
 - February 17th began LEAP connect for our Special Education Students.
 - Krewe of PK parade will be February 21st. Board members invited.
 - LEAP parent night will be on February 20th for all testing grades.
 - SEAC meeting will take place February 26th.

C. Business Manager

Financial Summary

- BCA Income July - December 2024
- BCA Balance Sheets as of December 2024
- BCA Profit and Loss Sheet from July 2023 – December 2024
 - Balance Sheet as of December 2024
 - 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 December 31, 2024 Summary Statement which included totals for the LAMP December 31, 2024 2024 General Fund, LAMP December 2024 Emergency Fund, and LAMP December 2024 Building & Growth Fund, LAMP Daily Rates.

8. Old Business – N/A

9. New Business – N/A

10. Motion to adjourn at 6:50 pm

Motion: Jerad David

Second: Shelba Harlan

Approved: Unanimous