



November 11, 2025

BCA Board

Meeting Minutes

951 N. Canal Blvd, Thibodaux, LA 70301
Board Room at Bayou Community Academy
6:30p.m.

<https://www.youtube.com/channel/UCvUSXvG9WIsEENdNnHWldXA>-Video unavailable (Software issues)

Board: Danny Baker, Jim Barr, William "Bill" Crawford, Shelba Harlan, Nolan Smith

Administrative Staff: Dr. Melanie Becnel

Absent: Jerad David, Hal Callais, Monique Clark

1. Invocation-William "Bill" Crawford
2. Pledge of Allegiance-William "Bill" Crawford
3. Roll Call-Declare Quorum-Declared
4. Motion to approve Board Meeting Agenda for November 11, 2025
Motion: Nolan Smith Second: Shelba Harlan Passed: Unanimous
5. Motion to approve Board Meeting Minutes for October 14, 2025
Motion: Danny Baker Second: Jim Barr Passed: Unanimous

6. Board Member Reports

- A. President-Reelection have agreed three year terms
 - a. Elections of New Class of Board Members
 - i. Monique R. Clark
 - ii. Nolan Smith
 - b. Elect Officers for New Term
 - i. President-William "Bill" Crawford
 - ii. Vice-President-Jerad David
 - iii. Treasurer-Hal Callais
 - iv. Secretary-Monique Clark
- Motion to accept the slate of officers as presented.
Motion: Shelba Harlan Second: Jim Barr Passed: Unanimous
- B. Vice President-no report
 - C. Treasurer-no report

7. School CEO / Staff Report

- A. Director
 - a. High School Parent Survey-closed as of today
 - b. Open Enrollment Parent Meeting Dates set-flyer presented
 - c. Gym Rental Contract-presented and discussed
Motion to approve Facilities Request Contract of Gymnasium.
Motion: Danny Baker Second: Nolan Smith Passed: Unanimous
Motion to allow the President and Director to negotiate the Gymnasium Rental Contract with the City of Thibodaux.
Motion: Jim Barr Second: Danny Baker Passed: Unanimous

- d. Motion to allow the CFO to make December interest payments on the USDA

construction loan out of the general fund account, due to the government shutdown.

Motion: Shelba Harlan Second: Jim Barr Passed: Unanimous

e. Motion to approve to pay application #22 to Thompson Construction out of the Synergy Bank Construction Loan without prior approval from USDA since the Government is currently on shutdown.

Motion: Jim Barr Second: Danny Baker Passed: Unanimous

f. Staff will be receiving Merit Pay by the end of the week.

g. SPS scores will come out in the next few weeks.

h. Financial Summary-presented for 1st quarter of 2025-2026

i. Evaluation process with Leadership will be streamlined

8. Old Business-none

9. New Business-none

10. Motion to Adjourn at 6:54 p.m.

Motion: Danny Baker Second: Nolan Smith Passed: Unanimous

William Crawford – President

*Minutes taken by Lettie Hebert