



January 13, 2026

BCA Board
Meeting
Minutes

951 N. Canal Blvd, Thibodaux, LA 70301

Library of Bayou Community Academy 6:30PM

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

Board: Danny Baker, Jim Barr, Hal Callais, William “Bill” Crawford, Jerad David, Shelba Harlan, Nolan Smith

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

Absent: Monique Clark

1. Invocation-Nolan Smith
2. Pledge of Allegiance-William “Bill” Crawford
3. Roll Call-Declare Quorum-Declared
4. Motion to approve Board Meeting Agenda for January 12, 2026

Motion: Jerad David Second: Jim Barr Passed: Unanimous

5. Motion to approve Board Meeting Minutes for November 11, 2025

Motion: Hal Callais Second: Jerad David Passed: Unanimous

6. Motion to receive BCA Finance Committee Meeting Minutes for November 19, 2025

Motion:Shelba Harlan Second: Nolan Smith Passed: Unanimous

7. Board Member Reports

- A. President-no report
- B. Vice President-no report
- C. Treasurer-no report

8. School CEO / Staff Report

- A. Director

a. Land Discussion-BCA is inquiring about purchasing adjacent land from J.B. Levert Land Co., LLC has 6.3 acres next door to BCA between Canal and BCA way; cost is \$965,000 with \$10,000 deposit; bill of sale would be in February 2027.

b. DDG presentation-There are two packets to discuss. The first packet describes \$5,000 for due diligence to make sure land is buildable. The second packet explains a \$20,000 standard amount for DDG Master Planning proposal for basic diagrams or a fully mastered plan not to exceed \$20K.

c. BCA Potential High School Expansion Discussion – Rough Draft and potential Consultant Slideshow presentation-approximately 16 stakeholders within community are a part of BCA’s High School Advisory Committee. The initial meeting is tomorrow. With the expansion, consulting and leadership are needed. There is a proposal to hire Patty Glaser for an initial 6-month consulting engagement.

Motion to approve moving forward with the Type 1- 9th through 12th Grade Expansion Proposal, hiring of Patty Glaser consultant, and two DDG projects for BCA’s expansion, in order to engage in an amendment to our charter for BCA.

Motion: Hal Callais

Second: Jim Barr

Passed: Unanimous

Motion for an amendment to previous motion to add Patty Glaser in February with a firm date.

Motion: Nolan Smith

Second: Jerad David

Passed: Unanimous

d. Current Timelines include a five-year contract renewal from LPSD, four HS Advisory meetings, finishing in February with Patty Glaser as potential consultant, and LPSD meetings to begin in February. Awnings should be completed by the end of the month, CFO working on the closing of the USDA loan, the coating on the flooring did not work as planned, DDG is working with BCA in all facets/issues, Open Enrollment is this month, there are already 380 applications, with three more Open Enrollment meetings taking place, Bayou Bash raffle tickets going out.

B. Principal-Presented upcoming events 100th day of school, DA's office collaboration, clubs day, annual chess tournament, end of year ceremonies, open enrollment-reenrollment, data meetings

C. Business Manager-presented financial summary, auditor comes next month-no findings

9. Old Business

10. New Business

11. Executive Session

Motion to adjourn Regular Session at 7:49 PM and move into Executive Session

Motion: William "Bill" Crawford

Second: Danny Baker

Passed: Unanimous

William "Bill" Crawford, President

Jerad David, Vice President

*Minutes recorded by Lettie Hebert