

Motion to grant autonomy to work with DDG in building design

Motion: Monique Clark Second: Jerad David Passed: Unanimous

c. Flooring Update

d. Thompson Construction strip, buff, and wax all classroom floors. J.B. Levert Land Company has asked us to share our traffic study with them.

e. Employee Compensation Table Update

i. The task force met and the finance committee will discuss.

f. BCA officially closed on the USDA loan for the current building.

B. Principal

a. Proposal to choose our own standards for Pupil Progression in regards to 1st Grade ELA and Social Studies Grading.

i. As it currently stands, during the first nine-week period, 1st graders in LPSD receive ELA grades of S, N, or U and are not graded in Social Living. This presents a false sense of security for BCA parents as it pertains to our GPA policy. Proposal to use traditional letter grades of A, B, C, D, or F in ELA for 1st graders, as well as S, N, or U in Social Living during the first nine week period and convert to traditional letter grading in Social Living during the second nine week period.

Motion to accept ELA and Social Living grading proposal.

Motion: Nolan Smith Second: Monique Clark Passed: Unanimous

b. Presented past/upcoming events; i.e., PK Closing Ceremony, Elementary Career Day, Spring Band Concert, BCA Alumni Grad Walk, Kindergarten Graduation, Clubs Day, 8th Grade Breakfast and Closing Ceremony, PBIS Event, Middle School Job Fair, 1st-7th Grade Awards

c. Algebra I scores were received, all Mastery or above.

C. Business Manager

a. Approve Final Fiscal Year 2025-2026 and Initial Fiscal Year 2026-2027 Budget

Approval carried due to motion from the Finance Committee. Ordered without question or objection.

b. BCA's 2024 Tax Return, Form 990, for the period ending 06/30/25, will be filed this week. All board members were given a copy.

c. Distributed and Reviewed Financial Summary report for the third quarter of the 2025-2026 year.

8. Old Business-none

9. New Business-none

10. Executive Session

a. Employment Matter

Motion to adjourn the Regular Session at 6:58PM and move into Executive Session.

Motion: Jerad David Second: Hal Callais Passed: Unanimous

b. Receive, review, and discuss Dr. Becnel's annual evaluation.

Motion to approve Dr. Becnel's annual evaluation with a score of 4.61-highly effective.

Motion: Hal Callais Second: Jim Barr Passed: Unanimous

c. Motion to adjourn executive session at 7:13 PM

Motion: Hal Callais Second: Jerad David Passed: Unanimous

William "Bill" Crawford, President

Monique Clark, Secretary

*Minutes recorded by Lettie Hebert