November 10, 2026

BCA Board
Meeting Minutes
951 N. Canal Blvd, Thibodaux, LA 70301
Board Room of Bayou Community Academy
6:30p.m.
https://www.youtube.com/channel/UCvUSXvG9WisEENdNnHWldXA

Board: Jim Barr, Bill Crawford, Jerad David, Shelba Harlan, Nolan Smith
Administrative Staff: Dr. Melanie Becnel, Jessica Rosado
Absent: Danny Baker, Hal Callais, Monique Clark

1. Invocation-Bill Crawford

2. Pledge of Allegiance-Bill Crawford

3. Roll Call-Declare Quorum-Declared

4. Motion to approve Board Meeting Agenda for November 10, 2026.
   Motion: Shelba Harlan Second: Jim Barr Passed: Unanimous

5. Motion to approve Board Meeting Minutes from October 13, 2026.
   Motion: Jerad David Second: Nolan Smith Passed: Unanimous

6. Motion to approve Finance Meeting Minutes from June 17, 2026.
   Motion: Jerad David Second: Jim Barr Passed: Unanimous

7. Board Member Reports
   A. President
      a. Elections of New Class of Board Members
         i. Motion to elect Bill Crawford.
            Motion: Nolan Smith Second: Jerad David Passed: Unanimous
         ii. Motion to elect Jim Barr
            Motion: Jerad David Second: Shelba Harlan Passed: Unanimous
         iii. Motion to elect Harold Callais.
            Motion: Nolan Smith Second: Jim Barr Passed: Unanimous

b. Election of Officers for New Term

i. Motion to elect President, Bill Crawford.
Motion: Nolan Smith Second: Jerad David Passed: Unanimous

ii. Motion to elect Vice-President, Jerad David.
Motion: Jim Barr Second: Shelba Harlan Passed: Unanimous

iii. Motion to elect Treasure, Hall Callais.
Motion: Jerad David Second: Shelba Harlan Passed: Unanimous

iv. Motion to elect Secretary, Monique Clark.
Motion: Jerad David Second: Nolan Smith Passed: Unanimous

B. Vice-President-no report

C. Treasurer-reported by Dr. Melanie Becnel on behalf on Hal Callais.

a. Presentation on information regarding cyber security insurance was completed.

On behalf of the Finance Committee, it is moved that we purchase Cyber Insurance Option 2 from the quote, which includes a $2 million limit of cyber liability insurance. There is a $5,000 claim deductible and a total premium of $3,468 for the year.

Following discussion, the motion was carried with an unanimous vote.

b. An update on Salary Task Force was given that they will reconvene in March once they know more information regarding Governor's Stipend Reimbursements

c. On behalf of the Finance Committee, it is moved that we honor the revised Substitute Salary Schedule as presented by the Committee.

Following a discussion, the motion was carried with an unanimous vote.

8. School CEO / Staff Report

A. Director

a. BCA is preparing for Open Enrollment. This year applications will be completed online with Avela.

b. LAPCS conference in December 10. Please let Dr. Becnel know if you would like to attend.

c. Finance committee discussed the USDA loan as BCA continues to wait on approval for Pre-Application.

B. Business Manager

a. Financial Summary distributed on behalf of Business Manager.

C. Principal

a. The principal presented upcoming events; i.e., Veterans Day, progress report, Wellness Center field trip, Law Enforcement Torch Run, Balloons over BCA, Clubs Day, Thanksgiving holiday

b. Student of the Year recipients, 8th grade: Reese Fuglaar, 5th grade: Ava Wallace

c. Ms. Patten received Social Worker of the year

d. Two teachers were awarded Tawasi grants.

9. Old Business-none

10. New Business-none

11. Motion to adjourn at 6:39 PM.
Motion: Jerad David Second: Shelba Harlan Passed: Unanimous

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William "Bill" Crawford, President

Jerad David, Vice President

*Minutes recorded by Lettie Hebert