June 4, 2019

Agenda BCA Board

800 East 7th St. Thibodaux, La

Library of Bayou Community Academy 6:30p.m.

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

1. Invocation
2. Pledge
3. Approve Agenda
4. Approve Board Minutes – Receive Committee Minutes
5. Officer Reports:
    a. President's Report:
        i. Report of Nomination Committee presentation of Resumes discussion to be held in executive session later.
    b. Vice President Report:
    c. Treasurer:
        i. Budget(s) final review.
6. Administration Reports
7. New Business
8. Old Business Discuss Director Search process – Executive Session
9. Executive Session – as needed for employee issues.
10. Any further business that results from executive session.
11. Adjourn