



Belle Chasse Academy, Inc. Board of Directors Meeting

Monday: February 10, 2020

Immediately following the 6:00 P.M. Membership Meeting

Belle Chasse Academy

School Library

NAS/JRB New Orleans – Belle Chasse, LA

Call to Order	Chairman
Pledge of Allegiance	Chairman
Roll Call	Secretary
Review/Approval of Minutes	Chairman/Secretary
School Leader's Report	Jane Dye
Director of Operations	Mike Rocks
Committee Reports	
Legal and Governance Committee	Chairman
Finance Committee	David Eustis
Nominating Committee	Jan Clayburn
Base Liaison Officer	CDR Barbee
Unfinished Business	
▪ None	Chairman
New Business	
▪ Construction Expenditure for Outdoor Kitchen	Jane Dye
▪ Substitute BCA's Agent for Service of Process	Jane Dye
▪ Universal Screens	Jane Dye
▪ Annual Audit Results for FY 2019	Mike Rocks
▪ Budget Calendar 2020-2021	Mike Rocks
▪ Board Member Terms / Election of Officers	Chairman
Chair Announcements	Chairman
Adjournment	Chairman