

Floretta P. Carson Visual and Performing Arts Academy
Board Meeting
07/17/2025
Regular Meeting
6:00 pm
Minutes

3100 Cottage Hill
Mobile, AL 36606

Meeting Location
Mobile Area Education Foundation
3929 Airport Blvd., Building 3, 2nd Floor
Mobile, AL 36609

A. CALL TO ORDER

Board Members	Assigned Role	Present	Absent
FPC Parent - Vacant			
Ms. Danielle Dials	President	X	
Vacant			
Mrs. Gloria Hill	Vice President		X
Dr. Benterah Morton	Treasurer	V	
Dr. Dyann Ryans	Secretary	V	
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO	X	
Dr. Jeremiah Newell	CFO	X	

B. APPROVAL OF MINUTES

[06/26/2025](#)

Motion: Morton

Second: Ryans

Vote: 3/0 Approved

C. AGENDA ADOPTION

Motion: Morton

Second: Ryans

Vote: 3/0 Approved

D. ANNOUNCEMENTS

- MAEF hosted a happy hour event at MEGA conference
- Retreat of Charter Commissioners in October

E. REPORTS AND RECOGNITIONS

- a. Finance Reports [May Report](#)

Dr. Newell

b. CEO/[Superintendent's Report](#)

Dr. Williams

- i. Enrollment Updates
- ii. 3100 Building Updates
- iii. Human Resources Updates
 - 1. 2025 - 2026 Employee Recommendations
- iv. Misc.

c. Board Reports

- i. Development Committee
- ii. Board Policy
 - 1. Board Terms
 - 2. Board Training

Dr. Ryans/Ms. Dials

Dr. Morton

F. CITIZEN REQUEST

G. ACTION ITEMS

a. Financials

Motion: Morton

Second: Ryans

Vote: 3 - 0 Approved

b. Employee Action Items

Motion: Morton

Second: Ryans

Vote: 3-0 Approved

c. [Cell phone policy](#)

Motion: Morton

Second: Ryans

Vote: 3 - 0 Approved

d. [Graduation Requirements](#)

Motion: Morton

Second: Ryans

Vote: 3-0 Approved

H. FLOW THROUGH ITEMS - The board discussed training for board members. Also, Panera bread information was presented for fundraising purposes. Additionally, other potential school locations with more space were discussed.

I. ADJOURNMENT

Motion: Morton

Second: Ryans

Vote: 3-0 Approved