## Floretta P. Carson Visual and Performing Arts Academy Board Meeting

Agenda 08/14/2025 Regular Meeting 6:00 pm

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		
Vacant			
Mrs. Gloria Hill	Vice President		
Dr. Benterah Morton	Treasurer		
Dr. Deann Ryans	Secretary		
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO		
Dr. Jeremiah Newell	CFO		

- B. APPROVAL OF MINUTES 07/17/2025
- C. AGENDA ADOPTION
- D. ANNOUNCEMENTS
- E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newelll

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
    - 3. Board Member Nominations
- F. CITIZEN REQUEST
- G. ACTION ITEMS
  - a. Financials
  - b. Board Terms
  - c. Employee Action Items
- H. FLOW THROUGH ITEMS
- I. INFORMATION
- J. ADJOURNMENT

Dr. Ryans/Ms. Dials

Dr. Morton