

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting
08/12/2024
Agenda

3100 Cottage Hill Rd. Suite 3
Mobile, AL 30006

A. CALL TO ORDER

Board Members	Assigned Role	Present	Absent
Mr. Matthew Anderson			
Ms. Danielle Dials			
Vacant			
Mrs. Gloria Hill	Secretary		
Dr. Benterah Morton	Chairperson		
Dr. Deann Ryans			
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO		
Dr. Jeremiah Newell	CFO		

B. APPROVAL OF MINUTES

07/22/24

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newell

- i. [FPC VPAA Policy Manual](#)
- ii. [MOU - FPC VPAA & MAEF for Shared Staff](#)
- iii. [MOU - FPC VPAA & ACCEL for CNP](#)
- iv. [June Financials](#)
- v. Line of Credit Updates

b. CEO/Superintendent's Report

Dr. Williams

- i. Grand Opening Event
- ii. Recruiting/Enrollment
- iii. 3100 Update
- iv. Human Resources Update
- v. Grant Applications
- vi. First Days of School

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. FPC VPAA Policy Manual
- b. MOU - FPC VPAA & MAEF for Shared Staff
- c. MOU - FPC VPAA & ACCEL for CNP

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT