

Floretta P. Carson Visual and Performing Arts Academy  
Regular Board Meeting  
06/13/2024  
Agenda  
Virtual Meeting

P.O. Box 180233  
Mobile, AL 36618

A. CALL TO ORDER

Board Members	Assigned Role Present	Absent
Mr. Matthew Anderson		
Ms. Danielle Dials		
Dr. Hannah Hart		X
Mrs. Gloria Hill	Secretary	
Dr. Benterah Morton	Chairperson	
Dr. r red Deann Ryans		
FPC VPAA Representatives		
Dr. Krista Williams	Founder/CEO	

B. APPROVAL OF MINUTES

05/09/24

Motion made by: Mathew Anderson

Seconded by: Danielle Dials

Voting: Unanimously

C. AGENDA ADOPTION

Motion made by: Gloria Hill

Seconded by: Matthew Anderson

Voting: Unanimously

#### D. ANNOUNCEMENTS

I. Per inquiry of Board Member, Matthew Anderson, concerning an email from Board member Betty Pattersons resignation.

#### E. REPORTS AND RECOGNITIONS

a. Finance Reports Dr. Newell

Dr. Newell elaborates on components of the Business Service Contract. Additions were added to the academic support components to provide support

i. 2023 Audit Review

ii. April 2024 Financials

iii. 2024-25 MAEF/ FPCS Contract

Motion made to approve the MAEF and FPCVPAA Contract

Motion made by: Gloria Hill

Motion seconded by: Matthew Anderson

Voting: Unanimously

b. CEO/Superintendent's Report Dr. Williams

i. Recruiting

ii. Open House

iii. 3100 Update

iv. Human Resources Update

We currently have math, 2 science, and counselor positions opened. Undecided on bringing on custodial services or bring in janitorial help.

v. Grant Applications

Documentation for the grant process has been submitted . Notification will be available mid July. Funds can help with flooring etc. Facility base operations can not be utilized

vi. First Days of School

July 19, 2024

#### F. CITIZEN REQUEST

#### G. ACTION ITEMS

a. 2024 - 2025 New Hires

I. Motion made to provide authority for Dr. Williams to hire a custodial person, nurse, CNP person as per the policies we put in place and within the constraints of the pay scale we have in place and within the realms of our finances and report back to the board at the Following meeting.

Motion made by: Matthew Anderson

Seconded by: Dr. Diann Ryans

Voting: Unanimously

II. Motion to give Dr.Williams permission to hire math teacher

Motion made by: Matthew Anderson

Seconded by: Dr. Diann Ryans

Voting: Unanimously

lii. Motion made to give Dr. Williams permission to hire Counselor

Motion made by: Dr. Diann Ryans

Seconded by: Gloria Hill

Voting: Unanimously

Iv. Motion made to give Dr. Williams permission to hire 2 science teachers

Motion made by: Gloria Hill

Seconded by:

Voting: Unanimously

b. 2024 - 2025 MAEF/FPCS

Motion to approve MAEF/FPCVPAA Contract

Motion made by: Gloria Hill

Seconded by: Matthew Anderson

Voting: Unanimously

H. FLOW THROUGH ITEMS

I. INFORMATION

I. Dr. Morton requested Dr. Williams to petition board members to determine their availability of time for our grand opening Dr. William will

Send out a sign up sheet for members to select their availability

J. ADJOURNMENT

Motion made by: Gloria Hill

Seconded by: Matthew Anderson

Voting: Unanimously