

Floretta P. Carson Visual and Performing Arts Academy
Special Board Meeting - Policy Review
Minutes
02/26/2024

P.O. Box 180233
Mobile, AL 36618

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

None

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

- Commissioners will pay us a visit about the 1st or 2nd week in April (Alabama Charter Schools Commission under the State Department Of Alabama)
- Ms. Dials Invited FPCVPAA to visit Studio Ten on March 14th or a set date in March for a short interview
- Training for teachers can be provided by South Alabama Research and Inservice Center (SARIC)
- Members received used furniture from Bishop State College today. Furniture was given as a donation.

E. REPORTS AND RECOGNITIONS

- a. CEO/Superintendent's Report Dr. Williams
- b. Finance Report
- c. Review of Board Policies
 - Board will review Employee Handbook
 - Add a library Policy to manual
 - Dr. Morton suggest adding a Curriculum Committee to the board

F. CITIZEN REQUEST

G. ACTION ITEMS

None

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT

Motion made by: Gloria Hill

Motion seconded by Dr. Ryans

Voting: Unanimously Approved