

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting
05/09/2024

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 Correction: Board Meeting 3/14/24 inadvertently reflected an omission from the Minutes for a motion which unanimously passed to accept Option 1 of our academic calendar and provide directions for the staff to explore options as per Dr. Hart's expectations Motion for the approval of Minutes made with corrections.

Motion made by: Danielle Dials

Seconded by: Gloria Hill

Voting: Unanimously approved

C. AGENDA ADOPTION

Motion made by: Gloria Hill

Seconded by: Dr. Diann Ryans

Voting: Unanimously approved

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Dr. Williams

i. Commissioner Visit

II. Recruitment

- Preparations are being made for an invitation for students and parents for a campus tour date for May 28th, beginning 4:30 p.m.

III. 3100 Updates

- Building has been power washed; inside painted
- Dr. Williams is asking board members to bring in donations of any type such as rugs, pictures etc. to help make the building and classes look more like a learning environment
- Resurfacing of the parking lot is in progress
- Local artists have been asked if they would like to display their local art in our building
- Once flooring is completed, teachers may come in to work on their classrooms; white boards are completed.
- Waiting on Health and Fire Department to come in for inspection

iv. Human Resource Updates

- Dr. Williams asked for board members' help with campus tours.
- Dates for student blazer fitting and campus tours are forthcoming.
- Approximately 150 students have completed registration in the portal

v. Committee Executions

Dr. Morton has asked Board members to spearhead on one the following committees. Dr. Morton asked board members to send him the selection for their chosen committee by tomorrow.

Committees:

1. Community Engagement
2. Finance Committee
3. FundRaising Committee
4. Grant Committee
5. Arts Engagement Committee
6. Policy Review Committee
7. Curriculum Committee

F. CITIZEN REQUEST

G. ACTION ITEMS

Motion to accept the State of Alabama Guidelines for TEAMS based on teacher's credentials. The percentage for October 1st should not be included.

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved

Motion to accept new employees positions

1. (English)

Motion made by: Dr. Hart

Seconded by: Dr. Ryan

Voting: Unanimously approved

2. (Science)

Motion to accept new employee position

Motion made by: Dr. Ryans

Seconded: Ms. Dials

Voting: Unanimously approved

3. (Math Directors)

Motion to accept new employee position

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved

4. (Arts Director/ P E)

Motion to accept new employee position

Motion made by: Dr. Ryan

Seconded by: Dr. Hart

Voting: Unanimously approved

5. (Special Education Coordinator)

Motion to accept new employee position

Motion made by: Dr. Ryans

Seconded by: Ms. Dials

Voting: Unanimously approved

6. (Counselor)

Motion to accept new employee position

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved

7. (Chorus)

Motion to accept new employee position

Motion made by: Dr. Ryans

Seconded by: Dr. Hart

Voting: Unanimously approved

8. (Office Manager/Registrar)

Motion to accept new employee position

Motion made by:

Seconded by:

Voting: Unanimously approved

9. (Part-Time String and Orchestra)

Motion to accept new employee position

Motion made by: Dr. Ryans

Seconded by: Hart

Voting: Unanimously approved

10. (Visual Arts)

Motion to accept new employee position

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved

11. (Instrumental Music)

Motion to accept new employee position

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved

12. (Social Studies)

Motion to accept new employee position

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved

13. (Theater)

Motion to accept new employee position

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved

H. FLOW THROUGH ITEMS

I. ADJOURNMENT

Motion made by: Dr. Hart

Seconded by: Dr. Ryans

Voting: Unanimously approved