

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting
02/22/2024
Agenda

P.O. Box 180233
Mobile, AL 36618

A. CALL TO ORDER

Board Members	Assigned Role	Present	Absent
Dr. Hannah Hart			
Mrs. Gloria Hill	Secretary		
Dr. Benterah Morton	Chairperson		
Dr. Deann Ryans			
Vacant			
Vacant			
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO		

B. APPROVAL OF MINUTES

a. [01/11/2024](#)

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. CEO/Superintendent Report

Dr. Williams

- i. Charter School Growth Fund
- ii. Proposed [FY Budget 2023-2024](#)
- iii. Human Resources
- iv. Recruiting
 1. Billboards
 2. Advertisement
- v. Facility
 1. Flooring
- vi. Purchasing

b. Board Reports

i. Policy Review

1. Financial Policy
2. Board Governance and Operation
3. Curriculum and Instruction

Dr. Morton
Dr. Morton
Dr. Hart

4. Human Resources
5. Enrollment Policy
- ii. Board Vacancies
 1. [Danielle Dials](#)
 2. [Matthew C. Anderson](#)

Dr. Ryans
Dr. Williams

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. FY Budget Approval
- b. Board Policy Approval
- c. Board Vacancy Approvals

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT