

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting
07/22/2024
Minutes

Virtual Meeting

<https://us06web.zoom.us/j/87528447408?pwd=EuS8BPaHASrj08x3jFDSyM7sQcCTDY.1>

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			
Mrs. Gloria Hill	Secretary	X	
Dr. Benterah Morton	Chairperson	X	
Dr. Deann Ryans		X	
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO	X	
Dr. Jerimiah Newell		X	

B. APPROVAL OF MINUTES

06/13/24

Motion to Approve: Anderson

Second: Dials

Approved

C. AGENDA ADOPTION

Motion: Hill

Second: Anderson

D. ANNOUNCEMENTS

Dr. Hart resigned as board member June 2024

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newell

i. School Employee Contracts

ii. MAEF Banking Resolution

- Reported topics:

- Financials - not presented

- On track with the transition to NextGen

- Onboarding FPC staff of accounting procedures over the next month.

- Received notification of Federal Allocations Title 1 and Title 2 - Funding will begin to flow October 2024
- Notified of funding through Bloomberg/NewSchools for Alabama- funding will begin to flow in November 2024
- Budget planning upcoming
 - Budget Reading (estimated 60+ meetings for budget review)
 - Budget Reading and Approval - Sept. 12 Board meeting
- The Child Nutrition Program (CNP) is moving slower than anticipated. The team is meeting with the State to finalize the application process.
- Next meeting for FPC VPAA public meet laws
 - In person quorum
 - With attorney
 - public notice

b. CEO/Superintendent's Report

Dr. Williams

- i. Recruiting
 - 1. Met and exceeded the
 - 2. Trinity Gardens Gospel Explosion 1-4 pm
- ii. Grand Opening- Ribbon Cutting Ceremony
 - 1. August 11, 2024 - 4:00 (4:30) pm
 - a. Request for dignitary and city officials to speak
 - b. Televised?
- iii. 3100 Update
 - 1. Major construction completed
 - 2. Passed fire inspection and safety inspections
 - 3. Awaiting health department review
 - 4. Awarded E-Rate for internet service at property for a reduced rate ~10%
- iv. Human Resources Update

Dr. Ryans asked if FPC VPAA is seeking a new principal for the 2024-2025 school year. Dr. Williams is Head of School. Dean of Students search is ongoing
- v. Grant Applications
 - 1. Seek additional funding through philanthropy - see Bedsole Foundation
- vi. First Days of School
 - 1. August 19, 2024 for students
 - 2. Board Support - volunteer support needed (7:15 am arrival Dismissal 4:00 pm)
 - a.
- vii. FPC VPAA Policy Manual
- viii. Line of Credit Update
 - 1. Previous account with Hancock was closed
 - 2. Seeing resolution with Hancock or Raza Development

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. 2024 - 2025 New Hires
- b. 2024 - 2025 School Employment Contracts
 - i. Motion: Anderson

- ii. Second: Ryans
 - iii. Approved
- c. MAEF Banking Resolution
 - i. Motion: Anderson
 - ii. Second: Ryans
 - iii. Approved
- d. Acting Treasurer
 - i. Tabled
- e. Banking Signatures
 - i. Tabled

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT

- a. Motion: Ryans
- b. Second: Anderson
- c. Approved