

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting
07/22/2024
Agenda
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			
Ms. Danielle Dials			
Dr. Hannah Hart			
Mrs. Gloria Hill	Secretary		
Dr. Benterah Morton	Chairperson		
Dr. Deann Ryans			
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO		
Dr. Jerimiah Newell			

B. APPROVAL OF MINUTES

06/13/24

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newell

- i. School Employee Contracts
- ii. MAEF Banking Resolution

b. CEO/Superintendent's Report

Dr. Williams

- i. Recruiting
- ii. Grand Opening- Ribbon Cutting Ceremony
- iii. 3100 Update
- iv. Human Resources Update
- v. Grant Applications
- vi. First Days of School
- vii. FPC VPAA Policy Manual
- viii. Line of Credit Update

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. 2024 - 2025 New Hires
- b. 2024 - 2025 School Employment Contracts
- c. MAEF Banking Resolution
- d. Acting Treasurer
- e. Banking Signatures

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT