

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting Minutes
August 12, 2024
3100 Cottage Hill Rd. Suite 3
Mobile, AL 30006

A. CALL TO ORDER:

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

B. APPROVAL OF MINUTES

7/22/24

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Finance Reports: Line of credit closed. Options:

- i. Re-open the Hancock account at 9%
- ii. Sign with RAZA at 8%

F. ACTION ITEMS

Motion: Approve line of credit with RAZA for \$100,000

Motion made by: Mr. Anderson

Seconded by: Dr. Ryans

Motion: passed

iii. We have reached room capacity

iv. Recruitment and Enrollment: Board members are encouraged to continue recruiting.

v. Day 100 updates:

- a. Receiving 600 gigabytes for our equipment. All safety protocols are in place
- b. We will seek a MOU from our neighboring church and GREGS, Gulf Regional Early Childhood Services as well
- c. Dr. Morton will consult with landlord about any relevant issues

- d. Dr. Williams will bring in 2 part time workers
- e. Dr. Williams will consult with authorities concerning traffic plans

G. CITIZEN REQUEST

H. FLOW THROUGH ITEMS

I. ADJOURNMENT

Motion made by: Mr. Matthews

Seconded by: Dr. Ryans

Motion: passed