

Floretta P. Carson Visual and Performing Arts Academy
Board Meeting
12/12/2024
6:00 pm
Agenda

3100 Cottage Hill Rd. Suite 3
Mobile, AL 30006

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

[11/14/2024](#)

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newell

i. Financials

1. [Cover Sheet](#)
2. [Exhibit 1](#)
3. [Exhibit 2: Summary](#)

ii. [Proposed Employee Bonus](#)

iii. [Audit Proposal](#) (as of Sept 30, 2024)

b. CEO/Superintendent's Report

Dr. Williams

i. Enrollment Updates

1. 2025-2026 Admissions
 - a. Recruitment Plan
 - b. Application Process
 - c. Lottery Plan

- ii. 3100 Building Updates
- iii. Human Resources Updates
- iv. Misc.

c. Board Reports

- | | |
|--|-------------------------|
| i. Fundraising (Development) Committee | Dr. Ryans and Ms. Dials |
| ii. Building Capacity Committee | Mr. Anderson |
| iii. Board Policy | Dr. Morton |

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. [Employee Bonus](#)
- b. [Audit Proposal](#)

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT