Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting

Minutes

1/16/2025

3100 Cottage Hill Rd. Suite 3
Mobile, AL 30006

A. CALL TO ORDER
6:05 pm

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

B APPROVAL OF MINUTES

Meeting scheduled for 1/9/25 cancelled and rescheduled for 1/16/25 {No
Minutes presented for January 9th meeting
Minutes presented for January 16, 2025 meeting
Motion made by: Mr. Anderson
Second by: Ms. Hill

B. AGENDA ADOPTION

Accepted

D. ANNOUNCEMENTS Dr. Williams

a. Students have been selected for at A plus Colleges
Students are preparing for college careers to include full implementation
Dr. Newell serves on the board of A Plus College, great model helping to support teachers as well as middle and high schools. Students have achieved best scores ever.

E. REPORTS AND RECOGNITION

a. Finance Reports Dr. Newell

I. Dr. Newell serves on board for A Plus College. Great model, helping to support teachers as well as middle and high school students. Our students have achieve some of the best scores ever.

II. CSP Grant three hundred thousand ($300,000) to spend

Motion to accept financial report
Motion made by: Mr. Anderson
Second by: Dr. Ryans

CEO/ Superintendent's Report Dr. Williams

a. Enrollment: We have a recruitment plan in place (Art Walk)

b. Lottery going well, recently opened a few days ago

Board Reports Dr. Ryans Ms. Dials

i. Ms. Dials suggested the board use pod casting and videos to assist with recruiting

ii. Space: Mr. Anderson requested a spreadsheet to show the board what we have coming in.
Mr. Anderson asked if he should reach out to Jeremy about looking at more spacing. Dr. Newell saw something we could possibly consider looking at.
Mr. Anderson requested a write-up in terms of cost from Dr. Williams and Dr. Newell. Dr. Newell states he has spoken to our architect, and he (Dr. Newell) could handle our financial aspects, adding that architects are paid according to percentage of work. Dr. Morton asked Dr. Williams to find out where the funding would come from.
Dr. Morton requested Dr. Williams to show the board what a plan looks like.

F. ACTION ITEMS

G. CITIZEN REQUEST

H. FLOW THROUGH ITEMS

I. INFORMATION
Dr. Morton asks Dr. Williams to show board members where the board's shared folder is located.

J. ADJOURNMENT

Motion to adjourn the meeting

Made by: Mr. Anderson

Second by: Ms. Hill