

Floretta P. Carson Visual and Performing Arts Academy
Board Meeting
05/13/2025
Regular Meeting
Minutes
6:00 pm

3100 Cottage Hill
Mobile, AL 36606

A. CALL TO ORDER - 6:03 pm

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	
Dr. Jeremiah Newell	CFO		X

B. APPROVAL OF MINUTES
03/13/2025

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newell

i. [Financials](#) - presented by C. Taylor

Motion to accept financials as presented: D. Dials

Second: D. Ryans

Vote: Approved 3/0

b. CEO/[Superintendent's Report](#)

Dr. Williams

i. Enrollment Updates

- Board requests a clear plan for the 2025-2026 school year. Provide clarity of what it would look like to host 285 students in the current location.

ii. 3100 Building Updates

- Discussion about potential future sites for FPC VPAA

- iii. Human Resources Updates
- iv. [Calendar Options](#)
- v. Misc.

- c. Board Reports
 - i. Board policy - Board Bylaws
 - ii. Annual Meeting - June 12, 2025

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. 2025 - 2026 Calendar
Motion to approve the [2025-2026 Academic Calendar](#) as presented: D. Ryans
Second: D. Dials
Vote: Approved 3/0
- b. Board Policy Update
Motion to amend [Board Bylaws](#) and update as discussed: D. Dials
Second: D. Ryans
Vote: Approved 3/0

H. Executive Session - Good Name and Character

I. FLOW THROUGH ITEMS

J. INFORMATION

- K. ADJOURNMENT - 7:07 pm
Motion to adjourn: D. Dials
Second: D. Ryans
Vote: Approved 3/0