

Floretta P. Carson Visual and Performing Arts Academy
Board Meeting
06/26/2025
Annual Meeting
6:00 pm

3100 Cottage Hill
Mobile, AL 36606

Meeting Location
Mobile Area Education Foundation
3929 Airport Blvd., Building 3, 2nd Floor
Mobile, AL 36609

A. CALL TO ORDER 6:11

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

B. APPROVAL OF MINUTES

[03/13/2025](#)

[05/13/2025](#)

Motion: Dials

Second: Dr. Ryans

Vote: 4/0 approved

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newell

i. [Financials \(April 2025\)](#) - Christy Taylor

1. 24-25 Budget Amendment
2. 2024 Audit Report
3. 2024 990

ii. [MAEF & FPC VPAA Services Agreement](#) - Dr. Newell

iii. [ACCEL & FPC VPAA CNP MOU](#) - Dr. Newell

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

Dr. Williams

- i. Enrollment Updates
- ii. 3100 Building Updates
- iii. Human Resources Updates
 - 1. 2025 - 2026 Employee Recommendations
- iv. Misc.

c. Board Reports

- i. Development Committee
- ii. Board Policy
 - 1. [Public Participation](#)
 - 2. [Board Meeting Dates](#) & Time
 - 3. Board Terms
- iii. Board Member Nominations

Dr. Ryans/Ms. Dials

Dr. Morton

F. CITIZEN REQUEST

G. ACTION ITEMS

a. Board of Directors

- i. Newly Nominated Directors
 - None presented
- ii. Resignations
 - 1. Matthew Anderson
- iii. Officers of the Board
 - 1. President - D. Dials
 - 2. Vice President - G. Hill
 - 3. Secretary - D. Ryans
 - 4. Treasurer - B. C. Morton
 - Motion: Dials
 - Second: Ryans
 - Vote: 4/0 Approved
- iv. Public Participation Guidelines
 - Motion: Ryans
 - Second: Dials
 - Vote: 4/0 Approved
- v. Board Meeting Dates/Time (2nd Thursday 6:00 PM)
 - Motion: Ryans
 - Second: Dials
 - Vote: 4/0 Approved
- vi. Board Terms
 - Discussed - Tabled

b. Financials

Motion: Dials
Second: Ryans
Vote: 4/0 Approved

c. Approval of FY 2024-25 Budget Amendment

Motion: Dials

Second: Ryans

Vote: 4/0 Approved

d. Approval of 2024 Audit

Motion: Dials

Second: Ryans

Vote: 4/0 Approved

e. Approval of 2024 990

Motion: Dials

Second: Ryans

Vote: 4/0 Approved

f. MAEF & FPC VPAA Services Agreement

Motion: Dials

Second: Ryans

Vote: 4/0 Approved

g. ACCEL & FPC VPAA CNP MOU

Motion: Dials

Second: Ryans

Vote: 4/0 Approved

h. Employee Action Items

i. Resignations

Motion: Ryans

Second: Dials

Vote: 4/0 Approved

ii. Appointments

Motion: Dials

Second: Ryans

Vote: 4/0 Approved

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT

Motion: Dials

Second: Ryans

Vote: 4/0 Adjourned 7:24 pm