

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

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

[03/13/2025](#)

[05/13/2025](#)

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Dr. Newell

i. Financials

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

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

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
 - ii. Resignations
 - iii. Officers of the Board
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - iv. Public Participation
 - v. Board Meeting Dates/Time
 - vi. Board Terms
- b. Financials
- c. Approval of FY 2024-25 Budget Amendment
- d. Approval of 2024 Audit
- e. Approval of 2024 990
- f. MAEF & FPC VPAA Services Agreement
- g. ACCEL & FPC VPAA CNP MOU
- h. Employee Action Items
 - i. Resignations
 - ii. Appointments

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT