

FLORETTA P. CARSON VISUAL AND PERFORMING ARTS ACADEMY



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VISUAL AND PERFORMING
ARTS ACADEMY

Board Meeting Minutes

● **September 11, 2025**

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting Minutes
09/11/2025
Meeting Location
Mobile Area Education Foundation
3929 Airport Blvd., Building 3, Second Floor
Mobile, AL 36609

A. CALL TO ORDER

Board Members	Assigned Role	Present	Absent
Ms. Danielle Dials	President/ Chairperson	X	
Ms. Gloria Hill	Vice President/Chairman		X
Mr. Terrance Bettis	Board Director		
Dr. Benterah Morton	Treasurer	X	
Dr. Dyann Ryans	Secretary	X	
		X	
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO	X	
Dr. Jeremiah Newell		X	
Ms. Christy Taylor			

B. APPROVAL OF MINUTES

Motion to Approve: Dr. Morton
Second: Dr. Ryans
Approved 4/0

C. AGENDA ADOPTION

Motion: Dr. Morton
Second: Dr. Ryans
Approved 4/0

D. ANNOUNCEMENTS

None

E. REPORTS AND RECOGNITIONS

- a. Finance Reports Dr. Newell
Fiscal - Second Budget Reading report given by Ms. Christy Taylor - minor updates

Motion: Dr. Morton
Second: Mr. Bettis
Approved 4/0

- b. Funding grants - state monthly allocation hasn't been expended but must be by September. Currently below target and must make certain of being aware of how we plan strategy moving forward.

Motion to approve: Dr. Morton
Second: Dr. Ryans
Approved: 4/0

- c. Audit: Government Accounting Audit firm

Motion to approve: Dr. Morton
Second: Ms. Bettis
Approved: 4/0

- d. Amendment to travel contract:

Motion to approve: Dr. Morton
Second: Dr. Ryans
Approved: 4/0

F. CEO/Superintendent's Report

Dr. Williams

- *School has a full partnership with Mobile Arts Council
- *School is at 70.89% enrollment
- *College Ready Curriculum is being utilized
- *Currently school is fully staffed. All positions are filled
- *Students will perform for the Alabama Charter Commission
- *School will be on the cover of the Insider Magazine

G. Updates FPC Policies

- i. Aniah's Law - allows judges to deny bail to defendants charged with certain violent crimes.

Motion to approve: Mr. Bettis
Second: Dr. Morton
Approved: 4/0

- ii. Academic Integrity Policy

Motion to approve: Dr. Morton
Second: Dr. Ryans

Approved: 4/0

iii. Policy Manual

Motion to approve: Dr. Morton

Second: Dr. Ryans

Approved: 4/0

iv. McKinney Vento Act - provides educational rights and services to children experiencing homelessness.

Motion to approve contingent on making it suitable for FPCVAA.

Motion: Dr. Morton

Second: Mr. Bettis

Approved: 4/0

H. Goals and Priorities

- a. Community Outreach Committee Members: Ms. Hill, Mr. Bettis, The committee had not met at the time of the board meeting.
- b. Academic Excellence Committee Members: Dr. Morton, Ms. Dials, Dr. Williams, Dr. Newell - The committee had not met at the time of this meeting.
- c. Development/Fundraising Committee Members: Mr. Bettis, Ms. Hill, Dr. Williams, Dr. Ryans
- d. Walk through of school by Mr. Golar and Ms. Owens

I. ADJOURNMENT

a. Motion: Dr. Morton

b. Second: Mr. Bettis

c. Approved: 4/0