

Floretta P. Carson Visual and Performing Arts Academy
Board Meeting

Agenda
08/14/2025
Regular 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 6:20 pm

Board Members	Assigned Role	Present	Absent
FPC Parent - Terrrance Bettis		X	
Ms. Danielle Dials	President	X	
Vacant			
Mrs. Gloria Hill	Vice President	X	
Dr. Benterah Morton	Treasurer	V	
Dr. Deann Ryans	Secretary		X
FPC VPAA Representatives			
Dr. Krista Williams	CEO/Superintendent	X	
Dr. Jeremiah Newell	CFO	X	

B. APPROVAL OF MINUTES

[07/17/2025](#)

Motion: Hill

Second: Morton

Vote: 3/0 Approved

C. AGENDA ADOPTION

Motion: Morton

Second: Bettis

Vote: 4/0

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

- a. Finance Reports Dr. Newell
- b. CEO/Superintendent's Report Dr. Williams
 - i. Enrollment Updates
 - ii. 3100 Building Updates
 - 1. Potential Future Site Updates
 - iii. Human Resources Updates
 - 1. 2025 - 2026 Employee Recommendations
 - iv. Misc.
 - v. Nomination for Top Performing Arts Academy 2025
- c. Board Reports
 - i. Development Committee Dr. Ryans/Ms. Dials
 - ii. Board Policy Dr. Morton
 - 1. Board Terms
 - a. Proposed Bylaws Update
 - 2. Board Training
 - a. Greenhouse E3 Proposal
 - Presented by James Wilcox
 - 3. Board Member Nomination(s)
 - 4. Board Committees
 - a. Proposed Standing Committees

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. Financials
 - Motion to approve the financial report as presented: Morton
 - Second: Bettis
 - Vote: 4/0 Approved
- b. Proposed Bylaws Update
 - Motion to approve the proposed bylaws update as presented: Morton
 - Second: Bettis
 - Vote: 4/0 Approved
- c. Board Training: Greenhouse E3 Proposal
 - Motion: Morton
 - Second: Bettis
 - Vote: 4/0 Approved subject to attorney review
- d. Board Committees
 - Motion to approve the proposed standing committees as presented: Morton
 - Second: Hill
 - Vote: 4/0 Approved
- e. Board Member Nomination(s)
 - Motion to approve Mr. Terrance Bettis as Board Member (Parent): Morton
 - Second: Hill
 - Vote: 3/0 Approved
 - NOTE: This action item was moved to the top of the agenda. Mr Bettis begins serving as board member during the 08/14/2025 board meeting.

f. Student Handbook

Motion to approve the revised student handbook as proposed: Hill

Second: Bettis

Vote: 4/0 Approved

g. Employee Action Items

Motion to approve proposed personnel recommendations as presented Bettis

Second: Morton

Vote: 4/0 Approved

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT

Motion: Bettis

Second: Hill

Vote: 4/0

7:33 pm