Floretta P. Carson Visual and Performing Arts Academy
Board Meeting

Minutes
6/11/2026
Regular Meeting
4:30 pm

Meeting Location
Mobile Area Education Foundation
3929 Airport Blvd, Bldg 3. 2^{nd} Floor
Mobile, AL 36609

A. CALL TO ORDER - 4:30 P.M.

a. Roll Call- Mr. Bettis

Board Members	Assigned Role	Present	Absent
FPC Parent - Terrance Bettis	Board President	X	
Mrs. Gloria Hill	Vice President	X	
Dr. Benterah Morton	Treasurer	X	
FPC VPAA Representatives			
Mrs. Kristi July	Head of School	X	
Dr. Jeremiah Newell	MAEF CEO	X	
Mr. Chris Arras	CFO	X	
Mrs. Lovella Jones	Registrar	X	

B. APPROVAL OF MINUTES
5/14/2026 & 5/27/26
Motion: Dr. Morton
2^{nd}: Mrs. Hill
Vote approved: 3/0

C. AGENDA ADOPTION
Motion: Dr. Morton
2^{nd}: Mr. Bettis
Vote approved: 3/0

D. ANNOUNCEMENTS
None

E. REPORTS AND RECOGNITIONS

a. Finance Reports- Chris Arras

i. Monthly Finance Report- April 2026
Motion: Dr. Morton
2nd: Mrs. Gloria Hill
Vote approved: 3/0

b. Head of School Report Kristi July

i. Executive Summary & Reflection
ii. What Has Taken Place (June 2026 Recap)
1. Community & Family Engagement
2. Staffing & Recruitment
3. Finance, Governance & Strategic Planning
iii. Looking Ahead (Plans for July 2026)
iv. The Five Focus Areas For The Year

F. ACTION ITEMS

i. Personnel Appoints as listed under separate cover
Motion: Dr. Morton
2nd: Mr. Bettis
Vote: approved 3/0

ii. Personnel Non-Renewals as listed under separate cover
Motion: Dr. Morton
2nd Mr. Hill
Vote approved: 3/0

iii. Personnel Resignations as listed under separate cover
Motion: Dr. Morton
2nd: Mr. Bettis
Vote: approved 3/0

iv. 2026-2027 Revised School Calendar
Motion: Mrs. Hill
2nd: Mr. Bettis
Vote approved: 3/0

v. Uniform Policy
Motion: Dr. Morton
2nd: Mr. Bettis
Vote approved: 3/0

vi. After/Before Care Daily Schedule- Subject to confirming FPC staffing availability times.
Motion: Dr. Morton
2nd: Mr. Bettis
Vote approved: 3/0

vii. After/Before Care Daily Schedule- Before Care Beginning at 6:45am and After Care ending at 6:45pm
Motion: Dr. Morton
2nd: Mr. Bettis
Vote approved: 3/0

viii. Current Year Budget
Motion: Dr. Morton
2nd: Mr. Bettis
Vote approved: 3/0

iix. EXECUTIVE Session

a. Morton: Motion to go to ES due to good name & character

b. Bettis: second

c. Passed unanimously

d. Went into ES at 5:25 p.m., ended ES at 5:38 p.m.

ix. Current Year Budget Subject to Final Attorney Review
Motion: Dr. Morton
2nd: Mr. Bettis
Vote approved: 3/0

G. BOARD REPORTS

i. Committee Reports
  1. Community Outreach/Arts & Engagement Committee - Mr. Bettis
  2. Development/Fundraising Committee – Mr. Bettis
     i. Gala Proposal- October 9, 2026
     ii. Board Governance Committee – Dr. Morton
        1. Looking to bring on two new board members.

H. CITIZEN REQUEST - none

I. FLOW THROUGH ITEM - none

J. INFORMATION

K. ADJOURNMENT
Motion: Dr. Morton
2^{nd}: Mr. Bettis
Approved: 3/0

Adjourned at 5:43 p.m.