



montgomery education foundation

MEF BOARD OF DIRECTORS

WORK SESSION

BOARD OF DIRECTORS FOR:

DAVIS ELEMENTARY SCHOOL

NIXON ELEMENTARY SCHOOL

BELLINGRATH MIDDLE SCHOOL

AUGUST 28, 2023 - 5:00 P.M.

@ NIXON ELEMENTARY SCHOOL

AGENDA

Welcome

- | | |
|--|---|
| 1. Regional Director / Principal's Reports | Ms. Ladonna Johnson - Executive Director Ms. Ericka Anderson – Regional Director Mr. Kenneth Kirkland– Davis Elementary Dr. Mary Holloway – Bellingrath Middle Ms. Ladedra Frazier – Nixon Elementary |
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2. Financial

- | | |
|--------------------------------|----------------|
| a. MEF Financial Statements | Jay Love |
| b. PLA/EVE Financial Statement | Chris Reynolds |
| c. Legislative update | Paul Hankins |
| i. Supplemental Funds | |
| d. Annual Audit and 990 Filing | Ann Sikes |
| e. Update on FY 2024 Budget | |

3. Data

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|--------------------------------|----------------|
| a. ACAP Data | Ann Sikes |
| b. Data / Governance Dashboard | Chris Reynolds |

4. Board Governance

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|------------------------------|-----------|
| a. Alternative School Update | Ann Sikes |
| b. MPS Letters | Ann Sikes |

5. Executive Director's Report

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| | Ann Sikes |
| a. CSP Grant Review & Compliance Visit | |
| b. Yield Grant Update | |
| c. Starbase MOA | |

6. Executive Session

7. Adjournment

NEXT MEETING October 3, 2023 @ 5:00 @ Davis Elementary School