



**Minutes
Montgomery Education Foundation
Board of Directors Work Session
September 1, 2020
BY ZOOM TELECONFERENCE**

Present: Dave Borden, Paul Hankins, Caroline Novak, Jay Love, and Ann Sikes.

Mr. Hankins called the meeting to order at 10:00 a.m. and asked for a voice roll call of board members present. Four out of four board members were present..

Mr. Hankins noted that this was a called work session to meet with and receive information from Phalen Leadership Academy Executive Leadership. Due to the current restrictions both local and statewide for public gatherings due to the Corona Virus, the meeting was conducted solely by Zoom teleconference.

Ms. Sikes shared that Phalen Leadership Academy (PLA) was a successful Education Service Provider and a candidate to serve as the Education Service Provider for the MEF conversion schools. Due diligence work has been underway since June to evaluate PLA.

PLA team members joining the meeting by Zoom were:

Mr. Earl Phalen - CEO

Ms. Eva Spilker - CFO

Ms. Andrea Robinson - Chief Academic Officer

Ms. Michelle McConicco - Communications

Mr. Phalen and his team presented a detailed overview of their organization and work. A question and answer discussion followed the presentation.

There being no further business before the board, the meeting was adjourned at 11:05 a.m..

Respectfully submitted:

Ann M. Sikes
President