



Minutes
Montgomery Education Foundation
Board of Directors Work Session
September 16, 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 review current draft contract documents between MEF and Phalen Leadership Academy / Educational Ventures in Education (EVE). 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.

All members had received a copy of the draft contract in their board package. MEF attorney Nash Campbell and Ms. Sikes reviewed the draft and highlighted any areas that were still in progress with PLA/EVE. All due diligence work has been completed.

Mr. Borden requested confirmation that audited financial statements for both PLA and EVE have been received and asked for a copy for review. Ms. Sikes confirmed these statements had been received and will forward to Mr. Borden.

There being no further business before the board, the meeting was adjourned at 11:10 a.m..

Respectfully submitted:

Ann M. Sikes
President