



**Minutes**  
**Montgomery Education Foundation**  
**Board of Directors Meeting**  
**September 30, 2020**  
**BY ZOOM TELECONFERENCE**

Present: Dave Borden, Paul Hankins, Caroline Novak, Jay Love, and Ann Sikes.  
Also present, Nash Campbell, MEF attorney.

Mr. Hankins called the meeting to order at 9:30 a.m. and asked for a voice roll call of board members present. Four out of four board members were present..

Mr. Hankins asked for a motion to approve the following meeting minutes:  
April 2, 2020 Board Meeting, September 1, 2020 Work Session and September 16, 2020 Work Session.  
Mr. Borden made a motion to approve the minutes, Mr. Love seconded the motion which passed unanimously.

Ms. Sikes presented the MEF - PLA contract for approval. She reported that PLA has been very responsive throughout the process. Mr. Borden met with the PLA CFO and reported that he had received all information he had requested since the last meeting. He feels the entity is strong and has no concerns. Mr. Love asked for clarification regarding the termination clause.  
Mr. Nash Campbell, attorney for MEF reported that both sides are ready to execute the contract.

Mr. Borden made the following motion:

*The MEF board approves the Education Service Provider Contract with Phalen Leadership Academy, (PLA) for Davis Elementary School, Nixon Elementary School and Bellingrath Middle School, subject to final attorney review. The board authorizes it's President, Ann Sikes, to execute all required documents.*

Ms. Novak seconded the motion which passed unanimously.

There being no further business before the board, the meeting was adjourned at 10:05 a.m.

Respectfully submitted:

Ann M. Sikes  
President