# CGLA Governance Board March 8, 2017 8:15am @CGLA

# AGENDA

### I. Welcome

II. Agenda Review – Sue Anne Wells

III. Review and Approval of Minutes from January 18<sup>th</sup> Board Meeting – Sue Anne Wells

IV. Director's Report - Leadership and Change: Looking Ahead – Dr. Elaine Swafford

## V. Committee Reports

Development – Donna Coleman and Development Staff Academic Review – Rickie Pierce Advocacy – Annie Hall Facilities – Mary Grey Moses/Dr. Swafford Finance – Pat Farnsley STEAM – Lulu Copeland

VI. Boys Prep Update – Meredith Perry/Dr. Swafford

VII. Next Meeting – Wednesday, May 17, 2017@CGLA@8:15am

VIII. Closing Remarks and Adjournment – Please remember to invite guests to our annual event, Odyssey, March 15<sup>th</sup> at 11:30am at the Chattanooga Trade and Convention Center

### Mission (What We Do)

We provide girls and young women with a rigorous college preparatory education focused on science, technology, engineering, the arts, and math in a supportive environment that nurtures self confidence, inspires leadership, encourages critical thinking, and promotes academic excellence.

# Vision (Why We Do It)

To inspire hope in each girl, positively changing her trajectory in life, and empowering her to possess infinite choices in the future.