

**CGLA Governance Board Meeting**  
**July 15th, 2020**  
**@ 8:30am**  
**Virtual Meeting**

**AGENDA**

- I. Welcome - Sue Anne Wells
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from the May 20<sup>th</sup> Board Meeting – Sue Anne Wells
- IV. Strategies for Communication and Response Plan for America In Crisis  
Full board discussion with Richard Williams
- V. Director’s Report – Leadership and Change: Plans for 2020-2021 School Year
- VI. Committee Reports
  - Academic Review/STEAM – Rickie Pierce
  - Development – Sue Anne Wells/Marj Flemming/Shadrina Booker
  - Facilities –Dr. Swafford
  - Finance – Grant Law/Jeanne Hinchee
  - Governance – Sue Anne Wells/Meredith Perry
  - Marketing/Advocacy – Justin Booker/Larissa Huskey and Margaret Nelson
- VII. Next Meeting – Wednesday, September 16th, 2020 at CGLA @ 8:30am
- VIII. Closing Remarks and Adjournment

**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.