

CGLA Governance Board Meeting

July 18, 2018

8:15am @ CGLA

AGENDA

I. Welcome - Sue Anne Wells

II. Agenda Review – Sue Anne Wells

III. Review and Approval of Minutes from the May 16th Board Meeting – Sue Anne Wells

IV. Director’s Report – Introduction of Guests

Leadership and Change: Looking Ahead – Maryo Beck and Dr. Swafford

V. Governance Report – Sue Anne Wells – Nomination and election of new board members, election of CGLA officers

VI. Committee Reports

Academic Review/STEAM – Rickie Pierce

Development – Sue Anne Wells and Catherine Clifford

Facilities – Mary Grey Moses and Dr. Swafford

Finance – Pat Farnsley

Marketing/Advocacy – Margaret Nelson

VII. Next Meeting – Wednesday, September 26th, 2018 at CGLA @ 8:15am

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.