

**CGLA Governance Board Meeting**  
**January 15, 2020**  
**8:15 am @ CGLA**

**AGENDA**

I. Welcome - Sue Anne Wells

II. Agenda Review – Sue Anne Wells

III. Review and Approval of Minutes from the November 20<sup>th</sup> Board Meeting – Sue Anne Wells

V. Director’s Report – Leadership and Change: Looking Ahead Toward the Next Decade - Dr. Swafford

Update Report on Montessori Elementary at Highland Park – Dr. Swafford and Meredith Perry

V. Committee Reports

Academic Review/STEAM – Rickie Pierce

Endowment – Cheryl Godwin/Cathy Clifford

Development – Sue Anne Wells/Catherine Clifford

Facilities – Mary Grey Moses and 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, March 18, 2020 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.