# CGLA Governance Board Meeting July 17, 92019 8:15am @ PEF

## **AGENDA**

- I. Welcome Sue Anne Wells
- II. Agenda Review Sue Anne Wells
- III. Review and Approval of Minutes from the May 15<sup>th</sup> Board Meeting Sue Anne Wells
- IV. Introduction of Guest Dr. Swafford
- V. Director's Report Leadership and Change: Looking Ahead Toward the Elementary School Dr. Swafford

## V. Committee Reports

Academic Review/STEAM – Rickie Pierce
Endowment – Sue Anne Wells, Cheryl Godwin
Development – Sue Anne Wells and Catherine Clifford
Facilities – Mary Grey Moses and Dr. Swafford
Finance – Grant Law and Jeanne Hinchee
Governance – Sue Anne Wells
Marketing/Advocacy – Margaret Nelson and Justin Booker

- VII. Next Meeting Wednesday, September 18, 2019 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.