## CGLA Governance Board Meeting May 15<sup>th</sup>, 2019 8:15am@CGLA

## AGENDA

I. Welcome - Sue Anne Wells

II. Agenda Review – Sue Anne Wells

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

IV. Introduction of Guests – Dr. Swafford

V. Director's Report – Leadership and Change: Looking Ahead – 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 - Elizabeth Jessen Marketing/Advocacy – Margaret Nelson and Justin Booker

VII. Next Meeting – Wednesday, July 17, 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.