

**CGLA Governance Board Meeting**  
**May 18, 2022**  
**9:00am**

**AGENDA**

I. Welcome - Sue Anne Wells

II. Agenda Review – Sue Anne Wells

III. Review and Approval of Minutes from the March 16<sup>th</sup> Board Meeting – Sue Anne Wells

IV. Director’s Report – Leadership and Change: Looking Ahead toward the Next Decade: School Updates - Dr. Swafford

V. Committee Reports

Academic Review – Edna Varner and Nicola Crisp

Development/Marketing: Elaine Swafford and Donna Williams

Facilities – Dr. Swafford/Jeanne Hinchee

Finance – Gordon Davenport/Jeanne Hinchee

Governance – Meredith Perry, Sue Anne Wells

Strategic Plan Update – Sue Anne Wells and Elaine Swafford

VI. Next Meeting – Wednesday, June 29,2022 @9am

VII. Closing Remarks and Adjournment Annual Meeting - June 29th at 9am at 1219 Carter Lake Road, Chattanooga, TN

**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.

