

**CGLA Governance Board Meeting
January 19, 2022
11-Noon
Montessori Building**

AGENDA

I. Welcome - Sue Anne Wells

II. Agenda Review – Sue Anne Wells

III. Review and Approval of Minutes from the November 17th Board Meeting – Sue Anne Wells

IV. Director’s Report – Leadership and Change: Looking Ahead toward the Next Decade: School Update on COVID-19 and Review of Mask Mandate Status for COVID-19 - 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

Strategic Plan Update – Sue Anne Wells and Elaine Swafford

VI. Next Meeting – Wednesday, March 16, 2022 @11:00am@Montessori

VII. 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.