

**CGLA Governance Board Meeting
November 15, 2017
8:15am@CGLA**

AGENDA

- I. Welcome
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from September 26 Board Meeting – Sue Anne Wells
- IV. Committee Reports
 - Academic Review/STEAM – Rickie Pierce, Phoebe Mount
 - Development – Micah Reed, Dr. Swafford
 - Facilities – Dr. Swafford
 - Finance – Pat Farnsley
 - Marketing/Advocacy – Margaret Nelson
- V. Director’s Report – Leadership and Change: Looking Ahead – Dr. Elaine Swafford
- VII. Next Meeting – Wednesday @8:15am, January 17, 2018
- 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.