

**CGLA Governance Board Meeting
January 16, 2019
8:15am@CGLA**

AGENDA

- I. Welcome - Sue Anne Wells
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from the November 28th Board Meeting – Sue Anne Wells
- IV. Director’s Report – Leadership and Change: Looking Ahead – Dr. Swafford
SACS Review Team Report
- V. Committee Reports
 - Academic Review/STEAM – Rickie Pierce
 - Endowment – Grant Law, Sue Anne Wells, Catherine Clifford
 - Development – Sue Anne Wells and Catherine Clifford
 - Facilities – Mary Grey Moses and Dr. Swafford
 - Finance – Grant Law and Jeanne Hinchee
 - Marketing/Advocacy – Margaret Nelson and Justin Booker
- VII. Next Meeting – Wednesday, March 20, 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.