

**CGLA Governance Board Meeting**  
**September 26, 2017**  
**8:15am @ CGLA**

**AGENDA**

- I. Welcome
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from July 19 Board Meeting – Sue Anne Wells
- IV. Director’s Report - Leadership and Change: Looking Ahead – Dr. Elaine Swafford
- VI. Committee Reports
  - Academic Review/STEAM – Rickie Pierce, Lulu Copeland
  - Development - Sue Anne Wells, Donna Coleman
  - Facilities – Mary Grey Moses/Dr. Swafford
  - Finance – Pat Farnsley
- VII. Next Meeting – Wednesday, November 15, 2017
- 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.