## CGLA Governance Board May 17, 2017 8:15am @CGLA

## **AGENDA**

- I. Welcome
- II. Agenda Review Sue Anne Wells
- III. Review and Approval of Minutes from March 8<sup>th</sup> Board Meeting Sue Anne Wells
- IV. Introduction of Guests Dr. Swafford
- V. Director's Report Leadership and Change: Looking Ahead Dr. Elaine Swafford
- VI. Committee Reports

Development – Donna Coleman

Academic Review – Rickie Pierce

Advocacy – Annie Hall

Facilities - Mary Grey Moses/Dr. Swafford

Finance – Pat Farnsley

Governance – Elizabeth Jessen

STEAM – Lulu Copeland

- VII. Chattanooga Prep Update Dr. Swafford
- VIII. Next Meeting Annual Meeting, July 19,2017
- IX.. 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.