



CGLA/MEHP Governance Board Meeting

June 29, 2022

9:00am

AGENDA

I. Welcome - Sue Anne Wells

II. Agenda Review and Board Member Introductions – Sue Anne Wells

III. Review and Approval of Minutes from the May 18th Board Meeting – Sue Anne Wells

IV. Introductions/Presentations: Faculty from CGLA and MEHP

V. Director's Report – Leadership and Change: Looking Ahead toward the Next Decade: Updates
- Dr. Swafford

VI. Committee Reports

Academic Review – Edna Varner and Nicola Crisp, report on DEI meeting

Development/Marketing: Elaine Swafford and Donna Williams

Facilities – Dr. Swafford/Jeanne Hinchee

Finance – Gordon Davenport/Jeanne Hinchee

Governance – Meredith Perry, Hal North: election of board officers, etc...

Strategic Plan Update – Sue Anne Wells and Elaine Swafford

VII. Introduction of Maya Bugg - Elaine

VIII. Next Meeting – Wednesday, September 21 @ 9:30am for MEHP and @11am for CGLA -
Montessori Building

IX. Closing Remarks and Adjournment – Montessori Logo

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.