

**CGLA Governance Board Meeting
November 17, 2021
11-Noon
Montessori Building**

AGENDA

- I. Welcome - Sue Anne Wells
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from the September 15th Board Meeting – Sue Anne Wells
- IV. Director’s Report – Leadership and Change: Looking Ahead toward the Next Decade: School Update and Review of Mask Mandate Status for COVID-19 - Dr. Swafford
- V. Committee Reports
 - Academic Review – Edna Varner
 - Development/Marketing: Introduction of Staff - Elaine Swafford/Sue Anne Wells
 - Facilities – Dr. Swafford/Jeanne Hinchee
 - Finance – Gordon Davenport/Jeanne Hinchee
 - Strategic Plan Update – Sue Anne Wells and Elaine Swafford
- VI. Next Meeting – Wednesday, January 19, 2022 @11:00am@Montessori
- VII. 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.