

**CGLA/MEHP Governance Board Meeting**  
**Tuesday, March 26, 2024**  
**11:00am @ CGLA**

**AGENDA**

- I. Welcome - Sue Anne Wells
- II. Agenda Review – Sue Anne Wells
- III. Review and Approval of Minutes from the January 16, 2024 Board Meeting – Sue Anne
- IV. Director’s Report (CGLA/MEHP) – Leadership and Change: Looking Ahead toward the Next Decade: Updates – Elaine, Yolanda
- V. Committee Reports
  - Academic Review – Nicola Crisp, Edna Varner for CGLA and Yolanda for MEHP
  - Development/Marketing: Sue Anne, Elaine, Gus – Updates on all campaigns and events (Odyssey)
  - Facilities – Jeanne Hinchee
  - Finance – Tammy Swenson/Hamp Johnston/Jeanne Hinchee – MEHP and CGLA
- VII. CGLA – Strategic Plan Overview (Continued...) – Dr. Swafford, Yolanda Williams
- VIII. Next Joint Meeting – Tuesday, May 21, 2024, @11am @MEHP
- IX. Closing Remarks and Adjournment Board Meetings – March 26, May 21, July 16

**Mission (What We Do): CGLA**

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): CGLA**

To inspire hope in each girl, positively changing her trajectory in life, and empowering her to possess infinite choices in the future.

**Mission: MEHP**

**What We Do** - MEHP cultivates ambitious, fearless learners through intellectually-stimulating, interactive experiences that awaken curiosity, nurture advanced thinking and promote independence.

**Vision: MEHP**

**Why We Do What We Do** – To establish a trajectory for lifelong learning and self-directed discovery that enables children to reach their full potential as intellectually-engaged learners and ethically-focused leaders.

