

Agenda

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Meeting of the Board of Directors

February 10, 2016 at 4:00 p.m.

**Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

1. Call to Order
2. Public Comment
3. Consent Agenda
- Approve GCMS Board Minutes of November 18th**
4. Business Requiring Action
5. Special Reports
Staff reports on status of schools
6. Additional Public Comment
7. Board Comments
8. Next meeting April 20th 4:00
9. Adjournment