

Resolution GCES 16-01

CORPORATE RESOLUTION TO APPROVE THE 2016-17 CONNECTICUT RIVER ACADEMY MAGNET SCHOOL BUDGET AND TO AUTHORIZE THE PRESIDENT TO FILE RELATED STATE GRANT APPLICATIONS AND TO INVOICE LOCAL DISTRICTS FOR STUDENT TUITION

The Undersigned Secretary of Goodwin College Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on May 11, 2016, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, a budget represented as Attachment A has been prepared and approved by the Goodwin College Magnet Schools Inc. Board for the operation of the Goodwin College CT River Academy Magnet School covering the period of July 1, 2016 through June 30, 2017, and

WHEREAS, the total anticipated budget for this period is **\$7,234,959**, and

WHEREAS, grant funding from the State of Connecticut Department of Education for Inter district Magnet School Funds is available, and

WHEREAS, additional revenues for the operation of the school is available through the charging of tuition to local school districts from which attending students reside;

WHEREAS, Goodwin College Educational Services will be entering into an agreement with Goodwin College Magnet Schools Inc. to administer the budget and the operations of the schools

NOW, THEREFORE, BE IT

RESOLVED, that the Goodwin College Educational Services, Inc Board of Directors hereby approves the 2016-2017 budget in the amount of **\$7,234,959** for the Goodwin College CT River Academy Magnet School, and be it further

RESOLVED, that the Goodwin College Educational Services, Inc Board of Directors hereby approves any further adjustments to such approved budget if necessary to stay within available appropriations, and be it further

RESOLVED, that the President of Goodwin College Educational Services Inc. is authorized to file an application and related documents for inter district Magnet School Funds with the State of CT Department of Education for and on behalf of Goodwin College Educational Services Inc. and to act as its authorized representative in connection with such application, and be it further

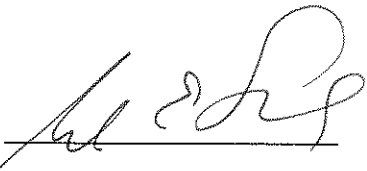
RESOLVED, that Goodwin College Educational Services Inc. agrees to the requirements and conditions set forth in the CT State Department of Education Standard Statement of Assurances. The Assurance form will be attached to this incorporated as part of the Resolution as Attachment B, and be it further

RESOLVED, that Goodwin College Educational Services Inc., authorizes Goodwin College Magnet Schools Inc. to implement budgets for the operation of the Connecticut River Academy Magnet School, which includes the procurement of goods and services required for the operation of the Connecticut River Academy Magnet School, and be it further

RESOLVED, that Goodwin College Educational Services authorizes Goodwin College Magnets Schools Inc. and LEARN, a regional educational service center, as its designated agent, to invoice and collect tuitions from the local high school districts, and be it further

RESOLVED, that Goodwin College Educational Services will be entering into an agreement with Goodwin College Magnet Schools Inc. to provide services to support the operation of the school and to represent Goodwin College Educational Services for certain functions

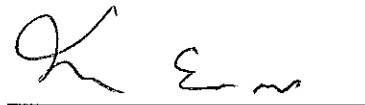
Signed: _____



Mark E. Scheinberg, Secretary

Date: _____

5/11/16



Maria Ellis, M.D.
Chair

Date: _____

5/11/2016