

**GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.**

**Meeting of the Board of Directors**

**May 10, 2017 at 4:00 p.m.**

**Goodwin College, 6<sup>th</sup> Floor Boardroom**

**1 Riverside Drive, East Hartford, CT**

**Revised Agenda**

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - (a) GCES Board Minutes of September 7, 2016
4. Business Requiring Action
  - (a) Resolution GCES 17-01 - to approve the 2017-18 Connecticut River Academy Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.
  - (b) Resolution GCES 17-02 – to approve the 2017-18 Riverside Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.
  - (c) Resolution GCES 17-03 – to approve GCMS line of credit
5. Next Meeting  
September 6, 2017
6. Adjournment