

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

**May 9, 2018 at 4:00 p.m.
Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

Agenda

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - (a) GCES Board Minutes of September 6, 2017
4. Business Requiring Action
 - (a) Resolution GCES 18-01 - to approve the 2018-19 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 18-02 – to approve the 2018-19 Riverside Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.
5. Next Meeting
September 5, 2018
6. Adjournment