

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

**January 22, 2020 at 4:00 p.m.
Goodwin University Manufacturing Center
3 Pent Road, East Hartford, CT**

Agenda

1. Call to Order
2. Public Comment
3. Business Requiring Action
 - (a) Resolution GCES 20-01 – Resolution authorizing the expansion of the CT River Academy magnet school to include grade six through eight for Goodwin College Educational Services, Inc.
4. Adjournment