

Agenda

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Meeting of the Board of Directors

April 20, 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
 - 3a. GCMS Board Minutes of February 10, 2016
4. Business Requiring Action
 - 4a. Approval of Budget for CTRA, ECMS and Senior Academy
 - 4b. Approval of GCMS DBA CTRA, ECMS and SA for purposes of opening bank accounts
5. Special Reports
 - 5a. Status report from CTRA Principal Tara Amatrudo
 - 5b. Staff reports on status of magnet schools
6. Additional Public Comment
7. Board Comments
8. Next meeting
9. Adjournment