

Agenda

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Special Meeting of the Board of Directors

July 12, 2017 at 3:00 p.m.

**Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. GCMS Board Special Meeting Minutes of 4/20/17
 - b. GCMS Board Special Meeting Minutes of 5/10/17
4. Business Requiring Action

None
5. Special Reports
 - a. Staff reports on status of magnet schools
6. Adjournment