

**GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

**Meeting of the Board of Directors  
October 9, 2019 at 4:00 p.m.  
Goodwin College, 6<sup>th</sup> Floor Board Room,  
167 Riverside Drive, East Hartford, CT**

1. Call to order
2. Public Comment
3. Consent Agenda
  - a. Approval of GCMS Board Minutes of May 15, 2019
4. Business Requiring Action
  - a. Resolution GCMS 19-04- Election of Officers for Goodwin College Magnet Schools, Inc.
5. Superintendent's Report
  - a. Staff reports
6. Approve schedule of regular Board Meeting dates for 2020
  - March 11, 2020
  - June 24, 2020
  - September 16, 2020
  - November 18, 2020
7. Executive Session – Personnel
8. Adjourn