

GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

Meeting of the Board of Directors
Thursday, June 24, 2021 at 4:00 p.m.
Virtual Meeting via Zoom

<https://us02web.zoom.us/j/82644310508?pwd=NzNkb1Q2ZnNQR3BjWG9FZINMeEF3dz09>

1. Call to Order
2. Public Comment
3. Consent Agenda
Approval of GUMS Board Minutes of April 22, 2021
4. Business Requiring Action
 - a. Resolution GUMS 21-01 to provide Superintendent Signing Authority
5. Special Reports
 - a. SY 20-21 Budget Update
 - b. Superintendent Transition Update
 - i. Administrative Retreat
 - ii. Strategic Planning Process
 - iii. Literacy HOW
 - c. E-Camp/Summer Programming Update
6. Schedule of SY-21-22
7. Next Meeting
8. Adjourn