

**GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.**

**Meeting of the Board of Directors**

**May 11, 2016 at 4:00 p.m.  
Goodwin College, 6<sup>th</sup> Floor Boardroom  
1 Riverside Drive, East Hartford, CT**

**Agenda**

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - (a) GCES Board Minutes of November 11, 2015
4. Business Requiring Action
  - (a) Resolution GCES 16-01 - Adopt Resolutions to approve the 2016-17 CT River Academy Magnet School Budget and to Authorize the President to file the related state grant applications and to invoice local districts for student tuition.
  - (b) Resolution GCES 16-02 - Adopt Resolutions to approve the 2016-17 Early Childhood Magnet School Budget and to Authorize the President to file the related state grant applications and to invoice local districts for student tuition.
  - (c) Resolution GCES 16-03 - Adopt Resolutions to approve the 2016-17 Senior Academy Magnet School Budget and to Authorize the President to file the related state grant applications
5. Board Comments
6. Next Meeting  
September 7, 2016
7. Adjournment