

**GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.**

**Meeting of the Board of Directors**

**May 10, 2017 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 September 7, 2016
4. Business Requiring Action
  - (a) Resolution GCES 17-01 - to approve the 2017-18 Connecticut 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 17-02 – to approve the 2017-18 Riverside Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.
5. Next Meeting  
September 6, 2017
6. Adjournment