

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

**June 26, 2019 at 4:30 p.m.
Goodwin College, 6th 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 5, 2018
4. Business Requiring Action
 - (a) Resolution GCES 19-01 - to approve the 2019-20 CT River Academy Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.
 - (b) Resolution GCES 19-02 to approve the 2019-20 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 18, 2019
6. Adjournment