

**GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.
Annual Meeting of the Board of Directors**

**September 5, 2018 at 4:00 p.m.
Riverside Magnet School Multipurpose Room
29 Willowbrook Rd, East Hartford, CT**

Agenda

1. Call to order
2. Public comment
3. Approval of minutes
 - a. GCES board regular meeting minutes of May 9, 2018
4. Resolution GCES 18-03 - Election of Officers for GCES
5. Resolution GCES 18-04 - Election of Directors for Goodwin College Magnet Schools Inc.
6. Approve schedule of regular board meeting dates for 2019

June 19, 2019 4:00 PM
September 4, 2019 4:00 PM

7. Moving to the future with magnet leadership
8. Adjourn