

Agenda

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Meeting of the Board of Directors

February 8, 2017 from 5:00 to 6 p.m.

**Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

1. Call to Order
2. Public Comment
3. Consent Agenda
3a: GCMS Board Minutes of September 28, 2016
4. Business Requiring Action
None
5. Special Reports
 - Program rollouts of Manufacturing and expansion to grades 4-5
 - Building project updates
 - MSAP grant application
 - Lottery application status
 - CTRA Advisory Board
 - SDE budget cuts
6. Adjournment