

Resolution GCMS 18-03

CORPORATE RESOLUTION TO APPROVE THE AUTHORIZATION OF A MOU WITH LEARN TO ASSIST IN THE OPERATION OF THE GOODWIN MAGNET SCHOOLS

*The Undersigned Secretary of Goodwin College Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **April 23, 2018** and that such resolution has not been modified or rescinded as of the date hereof:*

WHEREAS, Goodwin College Magnet Schools, Inc. has previously entered into an agreement with LEARN to assist Goodwin College Magnet Schools, Inc. in the operation of their schools, and

WHEREAS, this existing agreement will expire on June 30, 2018, and

WHEREAS, the roles and responsibilities of each party for this new agreement are outlined in Attachment A;

NOW, THEREFORE, BE IT

RESOLVED, that the Goodwin College Magnet Schools, Inc. Board of Directors authorizes the President of GCMS to enter into an agreement with LEARN, with an initial term of 5 years, and be it further

RESOLVED, that Goodwin College Magnet Schools, Inc. Board of Directors will annually approve the budget and fees for such services.

Signed: _____



Todd Andrews, Secretary
Goodwin College Magnet Schools, Inc.

Signed: _____



Jaqueline Jacoby, Chair
Goodwin College Magnet Schools, Inc.

Date: _____

April 23, 2018

Date: _____

April 23, 2018