



Resolution GUES 20-04

CORPORATE RESOLUTION TO APPROVE THE 2020-21 CONNECTICUT RIVER ACADEMY MAGNET SCHOOL BUDGET AND TO AUTHORIZE THE PRESIDENT TO FILE RELATED STATE GRANT APPLICATIONS AND TO INVOICE LOCAL DISTRICTS FOR STUDENT TUITION

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **May 13, 2020**, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, a budget represented as **Attachment A** has been prepared and approved by the Goodwin University Magnet Schools, Inc. Board for the operation of the Connecticut River Academy Magnet School at Goodwin University covering the period of July 1, 2020 through June 30, 2021, and

WHEREAS, the total anticipated budget for this period is **\$9,848,375** and

WHEREAS, grant funding from the State of Connecticut Department of Education for Inter district Magnet School Funds is available, and

WHEREAS, additional revenues for the operation of the school is available through the charging of tuition to local school districts from which attending students reside;

WHEREAS, Goodwin University Educational Services, Inc. will be entering into an agreement with Goodwin University Magnet Schools, Inc. to administer the budget and the operations of the schools
NOW, THEREFORE, BE IT

RESOLVED, that the Goodwin University Educational Services, Inc. Board of Directors hereby approves the 2020-2021 budget in the amount of **\$9,848,375** for the Connecticut River Academy Magnet School, and be it further

RESOLVED, that the Goodwin University Educational Services, Inc. Board of Directors hereby approves any further adjustments to such approved budget if necessary to stay within available appropriations, and be it further

RESOLVED, that the President of Goodwin University Educational Services, Inc. is authorized to file an application and related documents for inter district Magnet School Funds with the State of Connecticut Department of Education for and on behalf of Goodwin University Educational Services, Inc. and to act as its authorized representative in connection with such application, and be it further

RESOLVED, that Goodwin University Educational Services Inc., authorizes Goodwin University Magnet Schools, Inc. to implement budgets for the operation of the Connecticut River Academy Magnet School,

which includes the procurement of goods and services required for the operation of the Connecticut River Academy Magnet School, and be it further

RESOLVED, that Goodwin University Educational Services, Inc. authorizes Goodwin University Magnet Schools, Inc. and LEARN, a regional educational service center, as its designated agent, to invoice and collect tuitions from the local high school districts, and be it further

RESOLVED, that Goodwin University Educational Services, Inc. has entered into an agreement with Goodwin University Magnet Schools, Inc. to provide services to support the operation of the school and to represent Goodwin University Educational Services, Inc. for certain functions

Signed: _____

Mark E. Scheinberg, Secretary
Goodwin University Educational Services, Inc.

Date: _____

Signed: _____

Maria Ellis, Chair
Goodwin University Educational Services, Inc.

Date: _____