

GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

**Meeting of the Board of Directors
Thursday, May 7, 2020 at 4:00 p.m.
*Virtual Meeting via Blackboard Collaborate***

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of GCMS Board Minutes of November 20, 2019
4. Business Requiring Action
 - a. *Resolution GUMS 20-01-*
Corporate Resolution to Approve the 2020-21 Riverside Magnet School Budget
 - b. *Resolution GUMS 20-02-*
Corporate Resolution to Approve the 2020-21 Connecticut River Academy Magnet School Budget
5. Special Reports
 - a. Staff reports status of magnet schools
6. Upcoming scheduled Board Meeting dates for 2020

June 24, 2020
September 16, 2020
November 18, 2020
7. Adjourn