

GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

**Meeting of the Board of Directors
Wednesday, December 3, 2020 at 4:00 p.m.
*Virtual Meeting via Zoom***

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of GUMS Board Minutes of July 16, 2020
4. Business Requiring Action
 - a. *Resolution 20-03 Riverside Magnet School AQIS Agreement*
5. Special Reports
 - a. Update Fall Re-Opening
 - b. Update LEA Status
 - c. Update Lottery, Enrollment, & Recruitment
 - d. Update ECAMP and Partnerships
6. Executive Session – Personnel Matter
7. Next meeting January 21st 4:00 PM
8. Adjourn