

**GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.**

**Special Meeting of the Board of Directors**

**November 11, 2015 at 4:00 p.m.  
Goodwin College, 6<sup>th</sup> Floor Boardroom  
1 Riverside Drive, East Hartford, CT**

**Agenda**

1. Call to Order
2. Opportunity for Public to Comment on Agenda Items
3. Resolution GCES 15-01 - Adopt Resolutions on initial organizational matters of the Corporation as described in Notice of Special Meeting
4. Resolution GCES 15-02 - Adopt Resolutions taking action for the Corporation in its capacity as sole member of Goodwin College Magnet Schools, Inc. as described in Notice of Special Meeting
5. Approve Schedule of Regular Board Meetings for 2016
6. Adjourn