

Resolution GCMS 16-03

CORPORATE RESOLUTION TO APPROVE THE 2016-17 EARLY CHILDHOOD MAGNET SCHOOL BUDGET

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was duly adopted by the Board of Directors on April 20, 2016 and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Goodwin College Magnet Schools, Inc. will be entering into an agreement with Goodwin College Educational Services, Inc. to authorize Goodwin College Magnet Schools, Inc. to administer the budget and the operations of the magnet schools, and

WHEREAS, a budget represented as Attachment A to this resolution has been prepared for the operation of the Goodwin College Early Childhood Magnet School Magnet School covering the period of July 1, 2016 through June 30, 2017, and

WHEREAS, the total anticipated budget for this period is **\$6,162,973**, 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 and

WHEREAS, Goodwin College Magnet Schools, Inc. will be entering into an agreement with LEARN, a regional educational service center, to assist in the management for the operation of the school and to represent Goodwin College Magnet Schools, Inc. for certain functions and

WHEREAS, Goodwin College Magnet Schools, Inc. will be entering into an agreement with Goodwin College Inc. to provide services to support the operation of the school and to represent Goodwin College Magnet Schools, Inc. for certain functions

NOW, THEREFORE, BE IT

RESOLVED, that the Goodwin College Magnet Schools, Inc. will be entering into an agreement with Goodwin College Educational Services, Inc. to authorize GCMS to administer the budget and operation of the magnet schools, and be it further

RESOLVED, that the Goodwin College Magnet Schools, Inc. Board of Directors hereby approves the 2016-17 budget in an amount of **\$6,162,973** for the Goodwin College Early Childhood Magnet School, and be it further

RESOLVED, that Goodwin College Magnet Schools, Inc. Board of Directors hereby approves any further adjustments to such approved budget if necessary to stay within available appropriations, and be it further

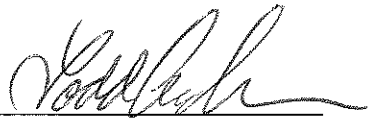
RESOLVED, that the Goodwin College Magnet Schools, Inc. Board of Directors authorizes the President of GCMS and the Executive Director at LEARN, as its designated agent, to invoice and collect tuitions from the local high school districts, and be it further

RESOLVED, that Goodwin College Magnet Schools, Inc. President is authorized to implement such budget for the operation of the Early Childhood Magnet School, which includes the procurement of goods and services required for the operation of the Early Childhood Magnet School, and be it further

RESOLVED, that the Goodwin College Magnet School Board, Inc. authorizes the execution of an MOU with LEARN to assist in the management for the operation of the school and to represent Goodwin College Magnet Schools, Inc. for certain functions, and be it further

RESOLVED, that the Goodwin College Magnet School Board, Inc. authorizes the execution of an MOU with Goodwin College, Inc. to provide services to support the operation of the school and to represent Goodwin College Magnet Schools, Inc. for certain functions

Signed: _____



Todd Andrews, Secretary
Goodwin College Magnet School Inc.

Date: _____

4/20/16

Jacqueline Jacoby, Chair
Goodwin College Magnet School Inc.

Date: _____

4/20/16