

## **Agenda**

### **GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

#### **Special Meeting of the Board of Directors**

**April 20, 2017 at 4:00 p.m.**

**Goodwin College, 6<sup>th</sup> Floor Boardroom  
1 Riverside Drive, East Hartford, CT**

1. Call to Order
2. Public Comment
3. Consent Agenda
  - a. GCMS Board Minutes of February 8, 2017
4. Business Requiring Action
  - a. Resolution GCMS 17-01 - Connecticut River Academy SY 17-18 Budget Approval
  - b. Resolution GCMS 17-02 - Riverside Magnet School SY 17-18 Budget Approval
5. Special Reports
  - a. Staff reports on status of magnet schools
6. Adjournment