

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

May 10, 2017 at 4:00 p.m.

Goodwin College, 6th Floor Boardroom

1 Riverside Drive, East Hartford, CT

Revised Agenda

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - (a) GCES Board Minutes of September 7, 2016
4. Business Requiring Action
 - (a) Resolution GCES 17-01 - to approve the 2017-18 Connecticut River Academy Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.
 - (b) Resolution GCES 17-02 – to approve the 2017-18 Riverside Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.
 - (c) Resolution GCES 17-03 – to approve GCMS line of credit
5. Next Meeting
September 6, 2017
6. Adjournment