

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

**Regular Meeting of the Board of Directors
October 24, 2018 at 4:30 p.m.
Goodwin College, Building 167, Room 8
167 Riverside Drive, East Hartford, CT**

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of GCMS Board Minutes of April 23, 2018
4. Introduction of new Assistant Superintendent of Goodwin Magnet Schools
5. Business Requiring Action
 - a. Resolution GCMS 18-04- Appointment of Officers
6. Special reports
 - a. Staff reports status of magnet schools
 - b. Expanding current magnet board with new membership
7. Approve schedule of regular Board Meeting dates for 2019

March 13, 2019
June 26, 2019
September 18, 2019
November 20, 2109

8. Adjourn