



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Meeting of the Board of Directors
Goodwin University
211 Riverside Drive
6TH Floor, Board Room
September 21, 2022 at 4:00 p.m.
Optional Zoom**

Agenda

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. GUES Board Minutes of May 11, 2022
4. Business Requiring Action
 - a. GUES Resolution 22-03-Election of Officers of Goodwin University Educational Services, Inc.
 - b. GUES Resolution 22-04-Election of Directors of Goodwin University Magnet Schools
 - c. GUES Resolution 22-05 Corporate Resolution Appointing New School Building Committee
5. Please SAVE the DATE for possible future board meeting

November 16, 2022
6. Adjournment



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors- Wednesday, May 11, 2022 – 4:00 pm

Virtual or In person meeting

The meeting was called to order at 4:00 pm by Maria Ellis.

Members present- Andy DiFatta, Ethan Foxman, Jeffrey Hoffman, Jackie Jacoby, John Walters, Judy Resnick, Julio Maturana, Kevin Armata, Maria Ellis, Mark Scheinberg, Mary Ann Hanley, Ron Angelo, and Se-Min Sohn, Phil Fox, Molly Loudon, Alvin Thompson, Martin D'Eramo, Wilfredo Nieves and Larry Goldberg

Members absent- Frank Amodio, Megan Mehr, Michelle Bush, Ed Casares, Adam Jeamel

Staff Present- Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Jean White, Melissa Quinlan, Tyrone Black, Alyse Marion, Sal Menzo, Jana Damm

1. Confidentiality Reminder

2. Public Participation

- No Public comment.

3. Approval of Minutes

- Minutes were reviewed by Board as a group. Se-Min Sohn motioned to approve the minutes of September 22, 2021. Judy Resnick seconded the motion. Motion was passed unanimously.

5. Business Requiring Action

a. Resolution GUES 22-01

CORPORATE RESOLUTION TO Approve the FY 2021-22 Goodwin University Magnet Schools budget, to authorize the President to file related state grant applications, to invoice local districts for student tuition, and to authorize the superintendent of Goodwin University Magnet Schools to conduct business on behalf of Goodwin University Educational Services, Inc., and Goodwin University Magnet Schools, Inc.

- Se-Min Sohn motioned to approve Resolution GUES 22-01. Andy DiFatta seconded the motion. Motion passed unanimously.

b. Resolution GUES 22-02

CORPORATE RESOLUTION TO ELECT A NEWDIRECTOR OF GOODWIN UNIVERSITY MAGNET SCHOOLS, INC. Lee Housley shall be appointed Goodwin University Magnet School Inc. Board Member, who shall be counted in determining a presence of a quorum and shall have the right to vote on all matters that come before the Board.

- Wilfredo Nieves motioned to approve Resolution GUES 22-02. Judy Resnick seconded the motion.
Motion passed unanimously.

6. Other Business

- None

7. Please SAVE the DATE for possible future board meeting in 2022

September 21, 2022

8. Adjournment

- Julio Maturana motioned to adjourn. Lee Housley seconded the motion.
Motion passed unanimously.

Meeting adjourned at 4:09 pm.

-Meeting minutes recorded by Jana Damm



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Resolution of the Board of Directors
September 21, 2022**

GUES Resolution 22-03

**CORPORATE RESOLUTION TO ELECT THE OFFICERS OF GOODWIN UNIVERSITY
EDUCATIONAL SERVICES, INC.**

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 21, 2022, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc. at all times the Board shall consist Ex-Officio of those persons who at the time are voting members of the Board of Trustees of Goodwin University, Inc., and

WHEREAS, officers shall be elected from among the Ex-Officio Directors at the annual meeting of the Board of Directors and shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following directors be, and they hereby are, elected to serve as officers of the Board of Directors in the office or offices set forth below next to their respective names until their respective successors shall have been duly elected and shall have qualified:

Name	Office
Maria Ellis, MD	Chair
Se-Min Sohn	Vice Chair
Mark Scheinberg	Secretary
Adam Jeamel	Treasurer

Signed: _____

Mark E. Scheinberg, Secretary

Signed: _____

Maria Ellis, M.D., Chair

Date: _____

Date: _____



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Resolution of the Board of Directors
September 21, 2022**

GUES Resolution 22-04

**CORPORATE RESOLUTION TO ELECT DIRECTORS OF GOODWIN UNIVERSITY
MAGNET SCHOOLS, INC.**

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 21, 2022, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Magnet Schools, Inc., its sole member, Goodwin University Educational Services, Inc. may elect at each annual meeting from two (2) to twelve (12) directors who shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following are elected to serve as Directors of Goodwin University Magnet Schools, Inc. and shall have qualified:

Name
Merilee DeJohn
Jackie Jacoby
Megan Mehr
Lee Housley

Signed: _____

Mark E. Scheinberg, Secretary

Date: _____

Signed: _____

Maria Ellis, M.D., Chair

Date: _____



Resolution GUES 22-05

CORPORATE RESOLUTION APPOINTING A SCHOOL BUILDING COMMITTEE

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 21, 2022, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc., the Board of Directors may appoint a committee of two or more Directors, and

WHEREAS, a new School Building Committee is required to oversee, coordinate and make recommendations to the Board of Directors on matters concerning the construction of new State of Connecticut funded magnet schools, in accordance with Connecticut General Statutes, Chapter 173, and

WHEREAS, a committee made up of Directors and staff has proven to work most effectively.

NOW THEREFORE, BE IT

RESOLVED, that the Goodwin University Educational Services Board hereby appoints the following individuals to the new School Building Committee:

Frank Amodio, Director
C. Anthony DiFatta, Director
Todd Andrews, Senior Vice President
Bryant Harrell, Senior Vice President
Edwin Meyer, Chief Financial Officer
Salvatore Menzo, Superintendent of Schools (Ex Officio)

And be it further,

RESOLVED, that this newly established School Building Committee supersedes any previously established School Building Committee by this Board of Directors.

Signed: _____

Mark Scheinberg, Secretary
Goodwin University Educational Services, Inc.

Date: _____

Signed: _____

Maria Ellis, Chair
Goodwin University Educational Services, Inc.

Date: _____