



Goodwin University Magnet School, Inc.

Board of Directors Meeting

Thursday, February 2, 2023 at 4:00 pm

Virtual Meeting

[https://goodwin-edu.zoom.us/j/95202199173?pwd=eWlJQjE1QjlnbEg5VkFBZC9ZSWdydz09](https://goodwin-edu.zoom.us/j/95202199173?pwd=eWlJQjE1QjlNbEg5VkFBZC9ZSWdydz09)

1. Call to Order
2. Public Comment
3. Consent Agenda

Approval of Regular Board Meeting Minutes October 27, 2022
Approval of Special Board Meeting Minutes January 18, 2023

4. Business Requiring Action

Presentation of 2023-24 Goodwin University Magnet School System Calendar

Resolution GUMS 23-02-Approval of 2023-24 Goodwin University Magnet School System Calendar

5. Superintendent update
 - a. District Development Plan
 - i. Curriculum Update
 - b. District Marketing & Enrollment Update
 - i. Sheff Compliance
 - c. External Partnership Update
 - i. ECAMP and Partnerships
 - d. School Update
 - i. RMS
 - ii. CTRA Middle Level
 - iii. CTRA High School Level

6. Next Meeting April 27, 2023

7. Adjourn

6. District Marketing & Enrollment Update

i. Sheff Compliance

- David Daye shared an update on the non-compliance of the Sheff Agreement mandates.

7. External Partnership Update

i. **ECAMP and Partnerships**

- Goodwin University Magnet Schools has partnered with five school districts with manufacturing. Participating scholars will receive college credit from Goodwin University

8. School Update

i. **RMS**

- Welcome Kim Matthews, new principal at RMS.
- Kim shared updates on building community and relationships with staff.
- Staff and scholars are focused on social and emotional learning.

ii. **CTRA Middle Level**

- Sheri Tanner shared the middle school added art classes this year.
- Welcome to 15 new staff members!

iii. **CTRA High School Level**

- JT Foster shared the positive feedback he received from his staff regarding the new cell phone ban this academic year. It seems to be changing the learning culture.
- CTRA is now offering Pre-AP English.

9. Next Meeting: January 26, 2023

10. Adjourn

- Megan Mehr motioned to adjourn the meeting at 5:05 pm. Eddie Meyer seconded the motion. Passed unanimously.

Minutes taken by Jana Damm



Goodwin University Magnet School, Inc.

Meeting of the Board of Directors

Wednesday, January 18, 2023

Virtual Meeting

<https://goodwin-edu.zoom.us/j/99497084458?pwd=QmRSaWNKQ2ljS3ZXbzF2KzZ5TmY2QT09>

Board Members Present: Jackie Jacoby, Todd Andrews, Eddie Meyer, Mark Scheinberg, Megan Mehr, and Merilee DeJohn

Staff Present: Salvatore Menzo

Call to Order

The meeting was called to order by Chair, Jackie Jacoby at 3:31 pm.

1. Public Comment

None

2. Executive Session

Motion: Jackie Jacoby motioned to go into executive session at 3:32 pm. Todd Andrews seconded the motion.

a. Vote: Unanimous approval to go into executive session for board inquiry into Resolutions 23-01 Amendment of GUMS Certificate of Incorporation

b. Board members present in executive session

Jackie Jacoby

Eddie Meyer

Todd Andrews

Mark Scheinberg

Megan Mehr entered executive session at 3:41pm

Merilee DeJohn entered executive session at 3:42 pm

c. Others present in executive session

Salvatore Menzo, Rebecca Santiago, Richard Cohen, and Robert DeCresenzo entered at 3:43 pm

3. Meeting reconvened at 3:50 pm

Motion: Megan Mehr and seconded by Merilee DeJohn

Vote: To approve the proposed amendment to the GUMS Certificate of Incorporation and to recommend to the GUES Board that the GUES Board approve said amendment to the GUMS Certificate of Incorporation, as set forth in Resolution 23-01, Section I captioned Amendment of GUMS Certificate of Incorporation, which Resolution in its entirety was attached to the Board Agenda for the Board Meeting and to approve Resolution 23-01, regarding all of the actions and approvals set forth in such Resolution 23-01, regarding Section I captioned Amendment of GUMS Certificate of Incorporation, Section II captioned Application for Inclusion in CTRS, and Section III captioned General Authority, which Resolution in its entirety was attached to the Board Agenda for the Board Meeting.

4. Adjourn

Megan Mehr motioned to adjourn the meeting at 3:54 pm. seconded by Todd Andrews



Resolution GUMS 23-02

**CORPORATE RESOLUTION APPROVE THE 2023-24 GOODWIN UNIVERSITY
MAGNET SCHOOLS, INC ACADEMIC CALENDAR**

The Undersigned Secretary of Goodwin University Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on January 26, 2023, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Goodwin University Magnet Schools, Inc. to approve the 2023-24 Academic Calendar.

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Magnet Schools, Inc. Board approve the 2023-24 Academic Calendar.

Signed: _____

Signed: _____

Todd Andrews, Secretary
Goodwin University Magnet Schools, Inc.

Jacqueline Jacoby, Chair
Goodwin University Magnet Schools, Inc.

Date:

Date:



GOODWIN UNIVERSITY MAGNET SCHOOLS

2023-2024 SCHOOL CALENDAR

Salvatore Menzo, Superintendent

AUGUST (2)			SEPTEMBER (20/22)			OCTOBER (21/43)									
M	T	W	Th	F	S	M	T	W	Th	F	S				
	1	2	3	4						1	2	3	4	5	6
7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
23	24	25	26	27	28	29	30	31							
28	29	30	31												
NOVEMBER (18/61)			DECEMBER (16/77)			JANUARY (21/98)									
M	T	W	Th	F	S	M	T	W	Th	F	S				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
27	28	29	30												
FEBRUARY (18/116)			MARCH (19/135)			APRIL (17/152)									
M	T	W	Th	F	S	M	T	W	Th	F	S				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
26	27	28	29												
MAY (22/174)			JUNE (5/180)												
M	T	W	Th	F	S	M	T	W	Th	F	S				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
27	28	29	30	31											

AUGUST 23-29	Teacher professional Development
AUGUST 29	District-Wide Open House
AUGUST 30	First Day of School for Scholars
JUNE 10	Last Day of School for Scholars
HOLIDAYS (STUDENTS AND STAFF OFF)	
SEPTEMBER 4	Labor Day
OCTOBER 9	Indigenous Peoples' Day
NOVEMBER 10	Veterans Day
NOVEMBER 23-24	Thanksgiving
DECEMBER 25-29	Holiday Recess
JANUARY 1	New Year's Day
JANUARY 15	Martin Luther King Day
FEBRUARY 19-20	Presidents' Day Recess
MARCH 29	Good Friday
APRIL 8-12	April Recess
MAY 27	Memorial Day
JUNE 19	Juneteenth

REGIONAL PD DAYS (STUDENTS OFF - STAFF REPORT)	
AUGUST 22	New Teacher Prof. Development
AUGUST 23-29	All Staff Professional Development
NOVEMBER 7	Staff Development Day
FEBRUARY 16	Staff Development Day
MARCH 8	Staff Development Day
JUNE 11-12	All Staff Professional Development
EARLY DISMISSAL	
SEPTEMBER 15,22,29	FEBRUARY 2,9
OCTOBER 6, 11, 20, 27	March 1, 13-15, 22
NOVEMBER 3, 15-17, 22	APRIL 5,19,26
DECEMBER 1,8,15,22	MAY 3, 10, 17, 24
JANUARY 12,26	JUNE 6, 7, 10

PARENT/TEACHER CONFERENCES (EARLY DISMISSAL)	
NOVEMBER 15-17	
MARCH 13-15	

*Snow days will be added to the end of the year