



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

Approval: 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.

Motion: Megan Mehr and seconded by Merilee DeJohn

Vote: Unanimously approved to accept the 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.

4. Adjourn

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