

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Annual Meeting of the Board of Directors

September 20, 2017 at 4:30 p.m.

**Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of minutes GCMS Board Minutes of July 12, 2017
4. Business Requiring Action
 - a. Resolution GCMS 17-04- Appointment of Officers
5. Special reports
 - a. Staff reports status of magnet schools
6. Approve schedule of regular Board Meeting dates for 2018

February 7,2018
April 18, 2018
June 20,2018
September 19,2018

7. Adjourn