

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

**Regular Meeting of the Board of Directors
Wednesday, March 13, 2019 at 4:30pm
Goodwin College, 6th Floor Board Room
1 Riverside Drive, East Hartford, CT**

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of GCMS Board Minutes of October 24, 2018
4. Business Requiring Action
 - a. Vote to add Special Meeting on May 15th, 2019 for purposes of Budget Discussion
 - b. Vote to cancel June 26 meeting
5. Special Reports
 - a. NEASC Update by Tara Amatrudo, CTRA Principal
 - b. Magnet School initiatives including Middle School - Craig Drezek
 - c. Strategic Plan Discussion – Craig Drezek
6. Adjourn