

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Special Meeting of the Board of Directors

Wednesday, May 15, 2019 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 GCMS Board Meeting minutes of 3-13-2019
4. Business Requiring Action
 - a. Resolution GCMS 19-02 -Connecticut River Academy SY 18-19 Budget Approval
 - b. Resolution GCMS 19-03 -Riverside Magnet School SY 18-19 Budget Approval
5. Special Reports
 - a. Staff reports on budgets of magnet schools
 - b. School staff reports on budget initiatives
6. Adjournment