

GOODWIN UNIVERSITY EDUCATIONAL SERVICES

Meeting of the Board of Directors

Wednesday, May 13, 2020 at 4:00 p.m.

Virtual Meeting via Blackboard Collaborate

***Immediately following Goodwin University BOT Meeting**

1. Call to order
2. Consent Agenda
 - a. Approval of GCES Board Minutes from September 18, 2019 meeting
 - b. Approval of GUES Board Minutes from January 22, 2020 meeting
 - c. Approval of GUES Board Minutes from March 27, 2020 meeting
3. Business Requiring Action
 - a. *Resolution GUES 20-03-*
Corporate Resolution to Approve the 2020-21 Riverside Magnet School Budget
 - b. *Resolution GUMS 20-04-*
Corporate Resolution to Approve the 2020-21 Connecticut River Academy Magnet School Budget
4. Old Business
5. New Business
6. Adjourn