



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Meeting of the Board of Directors
September 16th, 2020 at 4:00 p.m.**

Virtual meeting due to Covid-19

Agenda

1. Call to Order
2. Public Comment
3. Introduction of Interim Superintendent- *Freeman Burr*
4. Approval of Minutes
 - a. GUES Board Minutes of May 13, 2020
 - b. GUES Board Minutes of March 27, 2020
 - c. GUES Board Minutes of January 22, 2020
 - d. GUES Board Minutes of September 18, 2019
5. Business Requiring Action
 - a. Resolution GUES 20-05- Election of Officers for Goodwin University Educational Services, Inc.
 - b. Resolution GUES 20-06 - Election of Directors for Goodwin University Magnet Schools, Inc.
6. Please SAVE the DATE for possible future board meetings in 2021
 - May 12, 2021
 - Sept. 15, 2021
7. Adjournment