



Resolution GUES 21-02

CORPORATE RESOLUTION TO APPROVE THE 2021-22 CONNECTICUT RIVER ACADEMY BUDGET, TO AUTHORIZE THE PRESIDENT TO FILE RELATED STATE GRANT APPLICATIONS, TO INVOICE LOCAL DISTRICTS FOR STUDENT TUITION, AND TO AUTHORIZE THE SUPERINTENDENT OF GOODWIN UNIVERSITY MAGNET SCHOOLS TO CONDUCT BUSINESS ON BEHALF OF GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC., AND GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on July 14, 2021, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, a budget represented as **Attachment A** has been prepared and approved by Goodwin University Magnet Schools, Inc., for the operation of the Connecticut River Academy at Goodwin University covering the period of July 1, 2021 through June 30, 2022, and

WHEREAS, the total anticipated budget for this period is \$10,361,317 and

WHEREAS, grant funding from the State of Connecticut Department of Education for Interdistrict Magnet School Funds is available, and

WHEREAS, additional revenues for the operation of the school is available through the charging of tuition to local school districts from which attending students reside;

WHEREAS, Goodwin University Educational Services, Inc. entered into an agreement with Goodwin University Magnet Schools, Inc. to administer the budget and the operations of the schools

NOW, THEREFORE, BE IT

RESOLVED, that the Goodwin University Educational Services, Inc. Board of Directors hereby approves the 2021-2022 budget in the amount of \$10,361,317 for the Connecticut River Academy at Goodwin University, and be it further

RESOLVED, that the Goodwin University Educational Services, Inc. Board of Directors hereby approves any further adjustments to such approved budget if necessary to stay within available appropriations, and be it further

RESOLVED, that the President of Goodwin University Educational Services, Inc. and the Superintendent at Goodwin University Magnet Schools are authorized to file an application and related documents for interdistrict Magnet School Funds with the State of Connecticut Department of Education for and on behalf of Goodwin University Educational Services, Inc. and to act as its authorized representative in connection with such application, and be it further

RESOLVED, that Goodwin University Educational Services Inc., authorizes Goodwin University Magnet Schools, Inc. to implement budgets for the operation of the Connecticut River Academy Magnet School, which includes the procurement of goods and services required for the operation of the Connecticut River Academy at Goodwin University, and be it further

RESOLVED, that Goodwin University Educational Services, Inc. authorizes Goodwin University Magnet Schools, Inc. and LEARN, a regional educational service center, as its designated agent, to invoice and collect tuitions from the local high school districts, and be it further

RESOLVED, that Goodwin University Educational Services, Inc. has entered into an agreement with Goodwin University Magnet Schools, Inc. to provide services to support the operation of the school and to represent Goodwin University Educational Services, Inc. for certain functions, and be it further

RESOLVED, that Salvatore Menzo, acting as Superintendent of Goodwin University Magnet Schools, is hereby authorized and directed to supervise and conduct business on behalf of Goodwin University Educational Services, Inc. and the Goodwin University Magnet Schools, Inc., and be it further

RESOLVED, the Board authorizes the Superintendent to implement the 2021-22 budget, as approved, and represent and act as agent for and on behalf of Goodwin University Educational Services, Inc. and Goodwin University Magnet Schools, Inc. and be it further

RESOLVED, in implementing the 2021-22 budget, the Superintendent has signature authority including, but not limited to, contracts, transfers, assignments, obligations, certificates, banking, hiring of employees, appointment of designee(s) and other instruments of a business nature entered into or on behalf of the Goodwin University Educational Services, Inc. and Goodwin University Magnet Schools, Inc.

Signed:  _____

Mark E. Scheinberg, Secretary
Goodwin University Educational Services, Inc.

Date: _____

Signed:  _____

Maria Ellis, Chair
Goodwin University Educational Services, Inc.

Date: _____