

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

**Meeting of the Board of Directors
November 20, 2019 at 4:00 p.m.
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 meeting minutes of October 9, 2019
4. Business Requiring Action
 - None
5. Superintendent's Report
 - a. Staff reports
6. Schedule of regular GCMS Board meeting dates for 2020
 - March 11, 2020
 - June 24, 2020
 - September 16, 2020
 - November 18, 2020
7. Executive Session – Personnel
8. Adjourn