



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Meeting of the Board of Directors
Goodwin University
211 Riverside Drive
6TH Floor, Board Room
September 20, 2023 at 4:00 p.m.
Optional Zoom**

<https://goodwinedu.zoom.us/j/97813773893?pwd=ZFZqbkZXSkkwT3FENys3d3pmK3A5QT09>

Agenda

1. Call to Order
2. Public Comment
3. Old Business
 - a. Approval of Minutes-GUES Board Minutes of May 10, 2023
4. New Business
 - a. Superintendent Update
5. Business Requiring Action
 - a. GUES Resolution 23-03-Election of Officers of Goodwin University Educational Services, Inc.
 - b. GUES Resolution 23-04-Election of Directors of Goodwin University Magnet Schools, Inc.
 - c. GUES Resolution 23-05-Signatories on Construction Related Documents
 - d. GUES Resolution 23-06-Signatories on Contracts and Applications
 - e. GUES Resolution 23-07-School Building Committee
6. Adjournment



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting Minutes

Meeting of the Board of Directors- Wednesday, May 10, 2023 – 4:00 pm

Virtual or In person meeting

The meeting was called to order at 4:00 pm by Maria Ellis.

Members present- Andy DiFatta, Ethan Foxman, Jackie Jacoby, Judy Resnick, Julio Maturana, Kevin Armata, Maria Ellis, Mark Scheinberg, Mary Ann Hanley, Phil Fox, Molly Loudon, Martin D’Eramo, Wilfredo Nieves, Larry Goldberg, Frank Amodio, Ed Casares, Megan Mehr, Adam Jeamel, Se-Min Sohn, James Morro, Dick Schectman

Members absent- Michelle Bush, Alvin Thompson, Ray Madorin, Jeffrey Hoffman, John Walters, Merilee DeJohn, Ethan Foxman, Ron Angelo

Staff Present- Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Jean White, Melissa Quinlan, Michael Pardales, Alyse Marion, Sal Menzo, Jana Damm

1. Confidentiality Reminder

2. Public Participation

- No Public comment.

3. Approval of Minutes

- Minutes were reviewed by the Board as a group. Judy Resnick motioned to approve the minutes of September 21, 2022. Dick Schectman seconded the motion. Motion was passed unanimously.
- Minutes were reviewed by the Board as a group. Dick Schectman motioned to approve the minutes of January 18, 2023. Wilfredo Nieves seconded the motion. Motion was passed unanimously.

5. Business Requiring Action

a. CORPORATE RESOLUTION TO APPROVE THE 2023-24 GOODWIN MAGNET SCHOOL SYSTEM BUDGET

Approve the FY 2023-24 Goodwin University Magnet School System 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 School System to conduct business on behalf of Goodwin University Educational Services, Inc., and Goodwin University Magnet School System, Inc.

- Jackie Jacoby motioned to approve Resolution GUES 23-02. Megan Mehr seconded the motion.
Motion passed unanimously.

6. Other Business

- None

7. Please SAVE the DATE for possible future board meeting in 2023

September 20, 2023

8. Adjournment

- Se-Min Sohn motioned to adjourn. Judy Resnick seconded the motion.
Motion passed unanimously.

Meeting adjourned at 4:10 pm.

-Meeting minutes recorded by Jana Damm



GUES Resolution 23-03

CORPORATE RESOLUTION TO ELECT THE OFFICERS OF GOODWIN UNIVERSITY EDUCATIONAL SERVICES, 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 September 20, 2023, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc. at all times the Board shall consist Ex-Officio of those persons who at the time are voting members of the Board of Trustees of Goodwin University, Inc., and

WHEREAS, officers shall be elected from among the Ex-Officio Directors at the annual meeting of the Board of Directors and shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following directors be, and they hereby are, elected to serve as officers of the Board of Directors in the office or offices set forth below next to their respective names until their respective successors shall have been duly elected and shall have qualified:

Name	Office
Se-Min Sohn	Chair
Judy Resnick	Vice Chair
Mark Scheinberg	Secretary
Adam Jeamel	Treasurer

Signed:

Mark Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chair

Date:



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Resolution of the Board of Directors
September 20, 2023**

GUES Resolution 23-04

**CORPORATE RESOLUTION TO ELECT DIRECTORS OF 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 September 20, 2023, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Magnet Schools, Inc., its sole member, Goodwin University Educational Services, Inc. may elect at each annual meeting from two (2) to twelve (12) directors who shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following are elected to serve as Directors of Goodwin University Magnet Schools, Inc. and shall have qualified:

Name
Merilee DeJohn
Jackie Jacoby
Megan Mehr
Lee Housley

Signed:

Mark E. Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chair

Date:



GUES Resolution 23-05

CORPORATE RESOLUTION AUTHORIZING SIGNATORIES ON CONSTRUCTION RELATED DOCUMENTS

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the Board of Directors duly adopted the following resolution on **September 20, 2023** that it is in conformity with the charter and by-laws of Goodwin University Educational Services, Inc.

WHEREAS, the administration of Goodwin University Educational Services, Inc. needs the Board of Directors authority to carry out the day-to-day operations of the University related to its construction projects

NOW THEREFORE BE IT RESOLVED, that the following has the authority to sign construction documents and applications on behalf of the Board of Directors of Goodwin University Educational Services, Inc.:

Edwin Meyer, Chief Financial Officer
Bryant Harrell, Senior Vice President of Facilities and IT
Salvatore Menzo, Superintendent of Magnet Schools

Signed:

Mark E. Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chairman

Date:



GUES Resolution 23-06

CORPORATE RESOLUTION AUTHORIZING SIGNATORIES ON CONTRACTS AND APPLICATIONS

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the Board of Directors duly adopted the following resolution on **September 20, 2023** that it is in conformity with the charter and by-laws of Goodwin University Educational Services, Inc.

WHEREAS, the administration of Goodwin University Educational Services, Inc. needs the Board of Directors authority to sign contracts and applications on behalf of the Board of Directors

NOW THEREFORE BE IT RESOLVED, that the following has the authority to sign contracts and applications on behalf of the Board of Directors of Goodwin University Educational Services, Inc.:

Edwin Meyer, Chief Financial Officer
Bryant Harrell, Senior Vice President of Facilities and IT
Salvatore Menzo, Superintendent of Magnet Schools

Signed:

Mark E. Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chairman

Date:



Resolution GUES 23-07

CORPORATE RESOLUTION APPOINTING A SCHOOL BUILDING COMMITTEE

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 20, 2023, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc., the Board of Directors may appoint a committee of two or more Directors, and

WHEREAS, a new School Building Committee is required to oversee, coordinate and make recommendations to the Board of Directors on matters concerning the construction of new State of Connecticut funded magnet schools, in accordance with Connecticut General Statutes, Chapter 173, and

WHEREAS, a committee made up of Directors and staff has proven to work most effectively.

NOW THEREFORE, BE IT

RESOLVED, that the Goodwin University Educational Services Board hereby appoints the following individuals to the new School Building Committee:

Frank Amodio, Director, Chair
Mark Scheinberg, Director
Todd Andrews, Senior Vice President
Bryant Harrell, Senior Vice President
Edwin Meyer, Chief Financial Officer
Salvatore Menzo, Superintendent of Schools (Ex Officio)

And be it further,

RESOLVED, that this newly established School Building Committee supersedes any previously established School Building Committee by this Board of Directors.

Signed:

Mark Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chair

Date: