

GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

**Meeting of the Board of Directors
Thursday, December 3rd, 2020 at 4:00pm
Virtual Meeting via Zoom**

Members present- Eddie Meyer, Jackie Jacoby, Mark Scheinberg, Megan Mehr, Merilee DeJohn, Todd Andrews

Members absent- N/A

Staff Present- David Daye, Freeman Burr, Matt Dadona, Amy Rodriguez, Jana Damn

Guests- Tonja Kelly- RMS Principal, Kelly Gelineau- RMS Interim Assistant Principal

Representing the public- None

1. Call to Order

The meeting was called to order by Jackie Jacoby at 4:03pm.

2. Public Comment

None.

3. Consent Agenda

a. Approval of GUMS Board Meeting Minutes of July 16, 2020

- Merilee DeJohn motioned to approve the minutes of the July 16, 2020 GUMS Board Meeting. Megan Mehr seconded the motion. Motion was passed unanimously. (6-0)

4. Business Requiring Action

a. Resolution 20-03 Riverside Magnet School AQIS Agreement

- Tonja Kelly and Kelly Gelineau provided a brief overview of the Accreditation Quality Improvement Support (AQIS) agreement.
- Megan Mehr made the motion to approve Resolution GUMS 20-03. Merilee DeJohn seconded the motion. Motion was passed unanimously. (6-0)

5. Special Reports

a. Fall Re-Opening

- Weekly meetings with LEARN and Biweekly meetings with the GUMS Re-opening committee to ensure efforts are being met to monitor, prevent, and contain the spread of COVID as well as, addressing concerns regarding staffing, facilities, PPE, trainings, etc.

- The magnet schools are following the Hybrid model which has helped to mitigate a lot of changes as opposed to the in-person model.
 - Hybrid Model:
 - Group A: Monday, Tuesday (In-person), Wednesday (Remote)
 - Group B: Thursday, Friday (In-person), Wednesday (Remote)
- David Daye described Goodwin's Partnership with Integrated Health Services (IHS) as a very responsive and collaborative approach.

b. LEA Status

- Todd Andrews announced Goodwin's success in gaining LEA status at the Legislative Special Session. To finalize the LEA status, the SDE and Goodwin have drafted a letter to the Federal Government to confirm they recognize our LEA status.
- LEA funding will be accessible for the next fiscal year.

c. Lottery, Enrollment, and Recruitment

- David Daye shared an update regarding the lottery enrollment for the Goodwin Magnet Schools.

d. ECAMP and Partnerships

- Matt provided a brief overview of the three types of partnerships within the ECAMP program-
 - On Campus Partners: Students from the following high schools visit Goodwin to earn 21 credits in Advanced Manufacturing- Pathways, Coventry, Vernon, and Hartford Public High.
 - Articulation Agreements/ Professional Development Partners: Teachers receive the proper training to implement ECAMP courses at their respective school (Windsor, South Windsor, and Wallingford schools).
 - Middle School Partners: Students (7-8 graders) from Coventry and New Hartford are exposed to STEAM education and explore careers in Advanced Manufacturing and Engineering.

6. Upcoming Board Meeting:

January 21st, 2021 at 4:00pm

7. Executive Session

- Jackie Jacoby made a motion to go into Executive Session to discuss personnel matters at 4:46pm. Todd Andrews seconded the motion. Motion was passed unanimously. (6-0)
- The Board came out of Executive Session at 5:04pm.

8. Adjournment

- Merilee DeJohn motioned to adjourn the GUMS meeting at 5:04pm. Eddie Meyer seconded the motion. Motion was passed unanimously. (6-0)