

GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

**Meeting of the Board of Directors
Thursday, July 16, 2020 at 3:00 p.m.**

Virtual Meeting via Zoom:

[https://goodwin-
edu.zoom.us/j/93454955773?pwd=RDR4Rnh1RUpPS1U1M3A2YjZhNndFOT09](https://goodwin-edu.zoom.us/j/93454955773?pwd=RDR4Rnh1RUpPS1U1M3A2YjZhNndFOT09)

1. Leadership Introductions-
CTRA: JT Foster, CTRA Middle school: Christina Zlatin, RMS: Tonja Kelly
2. Call to order
3. Public Comment
4. Consent Agenda
 - a. Approval of GUMS Board Minutes of May 7, 2020
5. Business Requiring Action
 - a. *None at this time*
6. Special Reports
 - a. Fall Re-Opening Plan
 - b. Updates on Middle School
 - c. LEA Status, CARES Act Funding
 - d. Craig Transition Plan
 - e. Staffing Resources
 - f. Lottery Enrollment
 - g. UB Opportunities
7. Upcoming scheduled Board Meeting dates for 2020

September 16, 2020
November 18, 2020
8. Adjourn