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was duly adopted by the Board of Directors on **September 20, 2023**, and that such resolution has not been modified or rescinded as of the date hereof: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: 9/20/23

Signed:

Se-Min Sohn, Chair

Date: 9/20/23

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was duly adopted by the Board of Directors on **September 20, 2023**, and that such resolution has not been modified or rescinded as of the date hereof: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: 9/20/23

Signed:
Se-Min Sohn, Chair
Date: 9/20/23

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: 9/20/23

Signed:

Se-Min Sohn, Chairman

Date: 9/20/23

GUES Resolution 23-06

CORPORATE RESOLUTION AUTHORIZING SIGNATORIES ON CONTRACTS AND APPLICATIONS

The Undersigned Secretary of Goodwin University Educational Servies, 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: 9/20/23

Signed: 

Se-Min Sohn, Chairman

Date: 9/20/23

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: 9/20/23

Signed:

Se-Min Sohn, Chair

Date: 9/20/23