

Goodwin University Magnet School, Inc.

Meeting of the Board of Directors

Thursday, October 26, 2023 at 4:00 pm

Virtual Meeting

[https://www.google.com/url?q=https://meet.google.com/mve-cosx-fby&sa=D&source=calendar
&ust=1698164848503075&usq=AOvVaw0VKE0f-fFiKqeDtzG4CqK8](https://www.google.com/url?q=https://meet.google.com/mve-cosx-fby&sa=D&source=calendar&ust=1698164848503075&usq=AOvVaw0VKE0f-fFiKqeDtzG4CqK8)

1. Call to Order

2. Public Comment

3. Consent Agenda

Approval of GUMS Board Minutes of June 15, 2023

4. Business Requiring Action

a. Resolution GUMS 23-07 Appointment of Officers

b. Presentation and approval of the following Goodwin University Magnet School

System policies:

Revised Policies

1004 - Non-Discrimination (Community)

4005 - Child Abuse, Neglect, and Sexual Assault Reporting

4011 - Employee and Student Teacher Checks

4012 - FLMA

4016 - Non-Discrimination (Personnel)

4017 - Plan for Minority Staff Recruitment

5001 - Administration of Medication

5002 - Attendance, Truancy, and Chronic Absenteeism

5011 - Fund Raising Activities

5016 - Improving Completion Rates of FAFSA



**Goodwin
University**

Magnet School System

5019- Physical Activity, Indirect Play and Student Discipline

5029 - Suicide Prevention and Intervention

6007- Parent Access to Instructional Materials

NEW Policy

5035 - Admission to Public Schools At or Before Age Five

- c. Resolution GUMS 23-08 Approval of Goodwin University Magnet School System Policies

5. Superintendent and staff update

6. Next Meeting: January 25, 2024

April 25, 2024

June 20, 2024

7. Adjourn