



**Resolution GUMS 23-08**

**CORPORATE RESOLUTION TO APPROVE GOODWIN MAGNET SCHOOL SYSTEM POLICY**

The Undersigned Secretary of Goodwin University Magnet Schools (GUMS), Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on October 26, 2023 and that such resolution has not been modified or rescinded as of the date hereof:

**WHEREAS**, Goodwin University Magnet Schools, Inc. has entered into an agreement with Goodwin University Educational Services, Inc. to authorize Goodwin University Magnet Schools, Inc. to operate the magnet school system, and

**WHEREAS**, 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, 5019- Physical Activity, Indirect Play and Student Discipline, 5029 - Suicide Prevention and Intervention, 5035 - Admission to Public Schools At or Before Age Five, and 6007- Parent Access to Instructional Materials have been prepared for the operation of the Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Goodwin University Magnet Schools, Inc. Board of Directors hereby approves policies 1004 - Non-Discrimination (Community), 4005 - Child Abuse, Neglect, and Sexual Assault Reporting Informes de Abuso, Negligencia en Cuidado de Niños o Agresión Sexual, 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, 5019- Physical Activity, Indirect Play and Student Discipline, 5029 - Suicide Prevention and Intervention, 5035 - Admission to Public Schools At or Before Age Five, and 6007- Parent Access to Instructional Materials for the Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

and be it further

**RESOLVED**, that Goodwin University Magnet Schools, Inc. Superintendent is authorized to implement these policies for the operation of Goodwin Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

Signed:

Signed:

Todd Andrews, Secretary  
Goodwin University Magnet Schools, Inc.  
Date: 10/26/23

Jacqueline Jacoby, Chair  
Goodwin University Magnet Schools, Inc.  
Date: 10/26/23