



Goodwin University Magnet School, Inc.

Meeting of the Board of Directors

Thursday, June 15, 2023

Virtual Meeting

<https://goodwin-edu.zoom.us/j/96623893125?pwd=SzZ2SytUWHdUdHc2NW9WQytSU2NoQT09>

Board Members Present: Jackie Jacoby, Todd Andrews, Eddie Meyer, Mark Scheinberg

Staff Present: Salvatore Menzo, David Daye, JT Foster, Tom Lonsdale

Guests Present: Sarah Burke, Jessica Gomez-Bedosky, Christine Pemberton,

Call to Order

The meeting was called to order by Chair, Jackie Jacoby at 4:02 pm.

1. Public Comment

None

2. Consent Agenda

Approval of GUMS Board Minutes of April 20, 2023

Motion: Mark Scheinberg **Second:** Eddie Meyer

Vote: Unanimous approval of the Goodwin University Magnet School System, Inc. Minutes of April 20, 2023.

3. Superintendent update

- a. Dr. Menzo provided an update on CTRA graduation, middle school, and elementary step-up ceremony.

4. Business Requiring Action

- a. Approval of Resolution 23-05 Early College Advanced Manufacturing Pathway (ECAMP)



Motion: Mark Scheinberg **Second:** Eddie Meyer

Vote: Unanimous approval of Resolution 23-05 Early College Advanced Manufacturing Pathway (ECAMP)

b. Approval of Resolution 23-06 Goodwin University Magnet Schools System, Inc. policies: Series 9000, and policies 3007, 5004, 5006, and 6005

Motion: Eddie Meyer **Second:** Todd Andrews

Vote: Unanimous approval of the Goodwin University Magnet School System, Inc. policies: Series 9000, and policies 3007, 5004, 5006, and 6005

5. **Next meeting September 20, 2023**

6. **Adjourn**

The meeting was adjourned at 4:23 pm.