

**Goodwin University Magnet Schools**  
**Special Meeting of the Board of Directors**  
**Wednesday, December 20, 2023- 4:00 p.m.**  
**Virtual Meeting**

<https://goodwin-edu.zoom.us/j/94776345129?pwd=N01yeERXQk4rWnhvNCtHTzZwdXcwQT09>

**Agenda**

Board Members Present: Jackie Jacoby, Todd Andrews, Eddie Meyer, and Megan Mehr

Staff Present: Dr. Salvatore Menzo, Sarah Burke, and David Daye

Guests Present: Liz Gonzalez

**1. Call to Order**

The meeting was called to order by Chair, Jackie Jacoby at 4:01 pm

**2. Public Comment**

None

**3. Old Business**

None

**4. Executive Session**

- Executive Session for the purpose of reviewing confidential documents related to collective bargaining.

**Motion to go into Executive Session at 4:02 p.m. - Motion:** Eddie Meyer **Second:** Megan Mehr

Present in Executive Session: Jackie Jacoby, Todd Andrews, Eddie Meyer, and Megan Mehr

Dr. Salvatore Menzo, Sarah Burke, and David Daye were invited to join in the Executive Session.

**Motion to Come out of Execution Session at 4:21 pm - Motion: Todd Andrews Second: Eddie Meyer**

**5. Business Requiring Action**

- Resolution 23-09 GUMS approval of contract Corporate Resolution on the Ratification of Goodwin Magnet Schools Inc., and Goodwin University Magnet Schools Education Association

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

**Vote:** Unanimous approval of Resolution 23-09 Approval of Teacher Contract with the Goodwin University Magnet Schools Education Association

- Resolution 23-10 GUMS approval of contract Corporate Resolution on the Ratification of Goodwin Magnet Schools Inc. and Goodwin University Magnet Schools Administrators Association

**Motion:** Eddie Meyer    **Second:** Megan Mehr

**Vote:** Unanimous approval of Resolution 23-10 Approval of Goodwin University Magnet Schools Administrators Association

**6. Next meeting:** January 25, 2024

**7. Adjourn**

The meeting was adjourned at 4:25 pm.