



Goodwin University Magnet School, Inc.

Meeting of the Board of Directors

Thursday, January 25, 2024 at 4:00 pm

Virtual Meeting

<https://us02web.zoom.us/j/82593862140>

1. Call to Order
2. Public Comment
3. Consent Agenda
 - Approval of GUMS Board Minutes of October 26, 2023
 - Approval of GUMS Board Minutes of December 20, 2023
4. Business Requiring Action
 - a. Presentation and approval of the following Goodwin University Magnet School System policies:
 - Revised Policies
 - [5002 - Attendance, Truancy and Chronic Absenteeism](#)
 - [5003 - Bullying and Safe School Climate Plan](#)
 - [5009 - Field Trips \(Administrative Regulations & Forms-NEW\)](#)
 - [5018 - Non-Discrimination \(Students\)](#)
 - [5024 - Student Discipline](#)
 - b. [Resolution GUMS 24-01 Approval of Goodwin University Magnet School System Policies](#)
 - c. [Presentation of 2024-2025 Academic Calendar](#)
 - d. [Resolution GUMS 24-02 Approval of 2024-2025 Academic Calendar](#)

5. Superintendent and staff update

- a. [District Development Plan](#)
- b. [CTRA High School](#)
- c. [CTRA Middle Level](#)
- d. [Riverside Magnet School](#)

6. Next Meeting: April 25, 2024
June 20, 2024

7. Adjourn