



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Meeting of the Board of Directors
Goodwin University
211 Riverside Drive
6TH Floor, Board Room
September 20, 2023 at 4:00 p.m.
Optional Zoom**

<https://goodwinedu.zoom.us/j/97813773893?pwd=ZFZqbkZXSkkwT3FENys3d3pmK3A5QT09>

Agenda

1. Call to Order
2. Public Comment
3. Old Business
 - a. Approval of Minutes-GUES Board Minutes of May 10, 2023
4. New Business
 - a. Superintendent Update
5. Business Requiring Action
 - a. GUES Resolution 23-03-Election of Officers of Goodwin University Educational Services, Inc.
 - b. GUES Resolution 23-04-Election of Directors of Goodwin University Magnet Schools, Inc.
 - c. GUES Resolution 23-05-Signatories on Construction Related Documents
 - d. GUES Resolution 23-06-Signatories on Contracts and Applications
 - e. GUES Resolution 23-07-School Building Committee
6. Adjournment