



Goodwin University Magnet School, Inc.

Special Meeting of the Board of Directors

Wednesday, February 28, 2024 at 4 pm

Virtual Meeting

<https://goodwin-edu.zoom.us/j/97984062283?pwd=Vm0zQlc5aVQ0RGpxSC9lbjRyMHlCdz09>

1. Call to Order

2. Public Comment

3. Consent Agenda

Approval of GUMS Board Minutes of January 25, 2024

4. Business Requiring Action

a. Presentation and approval of the following Goodwin University Magnet School System policies:

Revised Policies

2002-Retention and Disposition of Records and Information (formerly titled Retention of Electronic Records and Information)

4009-Employee Use of the District's Computer Systems and Electronic Communications

5028-Student Use of the District's Computer Systems and Internet Safety

New Administrative Regulations

5035-Admission to the Public Schools at or Before Age Five

b. Resolution GUMS 24-03 (to approve policies)

- c. Presentation and approval of the following Goodwin University Magnet School System Increasing Educator Diversity Plan
Goodwin University Magnet School System Increasing Educator Diversity Plan (IEDP)
- d. Resolution GUMS 24-04 (to approve IEDP)
- e. Presentation and approval to authorize Goodwin University Magnet School System to pursue becoming a Child Nutrition Program Sponsor (CSDE-ED-099)
- f. Resolution GUMS 24-05 (to approve CSDE-ED-099)

5. Next Meeting: May 14, 2024
June 20, 2024

6. Adjourn