



Resolution GUMS 24-03

CORPORATE RESOLUTION TO APPROVE GOODWIN MAGNET SCHOOL SYSTEM POLICY

The Undersigned Secretary of Goodwin University Magnet Schools (GUMS), Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on February 29, 2024 and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Goodwin University Magnet Schools, Inc. has entered into an agreement with Goodwin University Educational Services, Inc. to authorize Goodwin University Magnet Schools, Inc. to operate the magnet school system, and

WHEREAS, 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

have been prepared for the operation of the Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

NOW, THEREFORE, BE IT

RESOLVED that Goodwin University Magnet Schools, Inc. Board of Directors hereby approves 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

for the Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

and be it further

RESOLVED, that Goodwin University Magnet Schools, Inc. Superintendent is authorized to implement these policies for the operation of Goodwin Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

Signed:

Signed:

Todd Andrews, Secretary
Goodwin University Magnet Schools, Inc.
Date: 2/29/24

Jacqueline Jacoby, Chair
Goodwin University Magnet Schools, Inc.
Date: 2/29/24