



**Goodwin University Magnet School, Inc.
Meeting of the Board of Directors
Tuesday, May, 14, 2024 at 4:00 pm
Virtual Meeting**

[Zoom Link - GUMS Board Meeting - Tuesday, May 14, 2024](#)

1. Call to Order
2. Public Comment
3. Consent Agenda
 - Approval of GUMS Board Minutes of April 3, 2024
4. Executive Session to Discuss Personnel Matters
 - a. Contract for Assistant Superintendent for Curriculum and Instruction
 - b. Contract for Assistant Superintendent for Human Resources and Talent Development
 - c. Contract for Assistant Superintendent for Student Support Services
 - d. Contract for Superintendent
5. Business Requiring Action
 - a. Approval of Negotiated Contracts for the following positions:
 - i. Assistant Superintendent of Curriculum and Instruction
 - ii. Assistant Superintendent of Human Resources and Talent Development
 - iii. Assistant Superintendent of Student Support Services
 - iv. Superintendent

- b. Presentation and approval of 2024-25 Goodwin University Magnet School System Budget
 - c. Resolution GUMS 24-08 Approval of 2024-25 Goodwin University Magnet School System Budget
 - d. Resolution 24-07 Approval of Borrowing CHEFA Loan
6. Superintendent and staff update
7. Next Meeting:
June 20, 2024
8. Adjourn