



**Goodwin University Educational Services, Inc.**

**Meeting of the Board of Directors**

**Goodwin University**

**211 Riverside Drive**

**6<sup>th</sup> Floor, UKS Boardroom**

**East Hartford, CT**

**Wednesday, May, 15, 2024 at 4:00 pm**

**In-Person/Virtual Meeting**

<https://goodwinedu.zoom.us/j/94986486867?pwd=ekpQUmRFU1Jja3dJc1F2VDczUGp3QT09&from=addon>

1. Call to Order
2. Public Comment
3. Consent Agenda
  - Approval of Draft Minutes, March 7, 2024
4. Business Requiring Action
  - a. Presentation and approval of 2024-25 Goodwin University Magnet School System Budget
  - b. Resolution GUES 24-02 - Approval of 2024-25 Goodwin University Magnet School System Budget
  - c. Resolution GUES 24-03 Approval of Borrowing CHEFA Loan
  - d. Resolution GUES 24-04 Authorization to Apply and Accept Grant
  - e. Resolution GUES 24-05 Authorization for Schematic Design
  - f. Resolution GUES 24-06 Ed. Specs
5. Next Meeting: September 18, 2024
6. Adjourn