



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

September 18, 2024, at 4:00 p.m.

Goodwin University - UKS Boardroom

Zoom Link: <https://goodwin->

[edu.zoom.us/j/96618767990?pwd=u4jdriIwzk1ab2Es0VhDy3qmGxCdQx.1&from=addon](https://goodwin-edu.zoom.us/j/96618767990?pwd=u4jdriIwzk1ab2Es0VhDy3qmGxCdQx.1&from=addon)

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of Draft GUES Board Minutes of May 15, 2024
4. New Business
 - a. Update from Superintendent
5. Business Requiring Action
 - a. GUES Resolution 24-07 - Election of Officers of Goodwin University Educational Services, Inc.
 - b. GUES Resolution 24-08 - Election of Directors of Goodwin University Magnet Schools, Inc.
 - c. GUES Resolution 24-09 - Approving Final Plans, Project Manuals and Professional Cost Estimate for the Phase I – Site Enabling Bid Package for the Magnet Technical High School
6. Adjournment



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting Minutes

Meeting of the Board of Directors- Wednesday, May 15, 2024 – 4:00 pm

In person

The meeting was called to order at 4:04 pm by Se-Min Sohn.

Members present- Judy Resnick, Mark Scheinberg, Mary Ann Hanley, Molly Loudon, Wilfredo Nieves, Se-Min Sohn, Dick Schectman, Alvin Thompson, John Walters, Ron Angelo, Lionel Lessard, Lee Housley, Lisa Wisniewski, James DeMorro, Ron Angelo, Greg Butler, Jackie Jacoby, Larry Goldberg, Ron Buccilli, Frank Amodio, Andy DiFatta, Ray Madorin, Kevin Armata

Members absent- Michelle Bush, Megan Mehr, Jeffrey Hoffman, Jackie Jacoby, Merilee DeJohn, Ethan Foxman, Ed Casares

Staff Present- Eddie Meyer, Bryant Harrell, Dan Noonan, Todd Andrews, Jean White, Melissa Quinlan, Michael Pardales, Sal Menzo, Danielle Wilken, Bob DeCrescenzo

1. Public Participation

- No Public comment.

2. Approval of Minutes

- Minutes of March 7, 2024 were reviewed by the Board as a group. Jackie Jacoby motioned to approve the minutes. Judy Resnick seconded the motion.
Motion was passed unanimously.

3. Business Requiring Action

a. GUES Resolution 24-02 Approval 2024-25 Goodwin University Magnet School System Budget

- Wilfredo Nieves motioned to approve Resolution GUES 24-02. Dick Schectman seconded the motion.
Motion passed unanimously.

b. GUES Resolution 24-03 Approval of Borrowing CHEFA Loan

- Ron Buccilli motioned to approve Resolution GUES 24-03. Dick Schectman seconded the motion.
Motion passed unanimously.

c. GUES Resolution 24-04 Authorization to Apply and Accept Grant

- Jackie Jacoby motioned to approve Resolution 24-04. Dick Schectman seconded the motion.
Motion passed unanimously.

d. GUES Resolution 24-05 Authorization for Schematic Design

- Jackie Jacoby motioned to approve Resolution 24-05. Dick Schectman seconded the motion.
Motion passed unanimously.

e. GUES Resolution 24-06 Educational Specs.

- Jackie Jacoby motioned to approve Resolution 24-06. Dick Schectman seconded the motion.
Motion passed unanimously.

4. Adjourn

Dick Schectman motioned to adjourn the meeting at 4:20 pm. Judy Resnick seconded the motion.
Motion passed unanimously.

-Meeting minutes recorded by Jana Damm



GUES Resolution 24-07

CORPORATE RESOLUTION TO ELECT THE OFFICERS OF GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 18, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc. at all times the Board shall consist Ex-Officio of those persons who at the time are voting members of the Board of Trustees of Goodwin University, Inc., and

WHEREAS, officers shall be elected from among the Ex-Officio Directors at the annual meeting of the Board of Directors and shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following directors be, and they hereby are, elected to serve as officers of the Board of Directors in the office or offices set forth below next to their respective names until their respective successors shall have been duly elected and shall have qualified:

Name	Office
Se-Min Sohn	Chair
Judy Resnick	Vice Chair
Mark Scheinberg	Secretary
Charles Anthony DiFatta	Treasurer

Signed:

Mark Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chair

Date:



GUES Resolution 24-08

CORPORATE RESOLUTION TO ELECT DIRECTORS OF GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 18, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Magnet Schools, Inc., its sole member, Goodwin University Educational Services, Inc., may elect at each annual meeting from two (2) to twelve (12) directors who shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following are elected to serve as Directors of Goodwin University Magnet Schools, Inc. and shall have qualified:

Name

Merilee DeJohn
Jackie Jacoby
Megan Mehr
Lee Housley

Signed:

Mark Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chair

Date:



GUES Resolution 24-09

CORPORATE RESOLUTION APPROVING FINAL PLANS, PROJECT MANUALS AND PROFESSIONAL COST ESTIMATE FOR THE PHASE 1 – SITE ENABLING BID PACKAGE FOR THE MAGNET TECHNICAL HIGH SCHOOL (STATE PROJECT # 542-0007 MAG/N)

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of the Goodwin University Educational Services, Inc. on September 18, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in order to achieve the construction timeline for the new Magnet Technical High School (State Project # 542-0007 MAG/N), a Phase 1 – Site Enabling Bid Package is required, which must be reviewed and approved by the School Building Committee, the Goodwin University Educational Services Board and the Goodwin Board of Trustees, and

WHEREAS, on September 10, 2024, the School Building Committee reviewed and approved the final plans, project manual and cost estimate associated with this Phase 1 activity and recommends Board of Directors approval, and

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-2025 Strategic Plan: Focus Area 3-Expanding and reimagining the GU & UB Metropolis/Goal 1-Create impactful opportunities to live, work and learn in the GU & UB neighborhoods/Strategy 1-Drive comprehensive master plan through asset utilization, growth and sustainability, and

NOW THEREFORE, BE IT

RESOLVED, that the Goodwin University Board of Trustees hereby approves the final plans, project manuals and professional cost estimate for the Phase 1 – Site Enabling Bid Package, dated September 9, 2024, for the Magnet Technical High School, State Project # 542-0007 MAG/N, and

BE IT FURTHER,

RESOLVED, that Se-Min Sohn, Chair of the Board, is authorized to execute form SCG-042 for submission to the Department of Administrative Services.

Signed: _____

Mark E. Scheinberg, Secretary

Signed: _____

Se-Min Sohn, Chair

Date: _____

Date: _____