



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