



GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM, INC.

Meeting of the Board of Directors

Thursday, October 24, 2024, at 4:00PM

Virtual Meeting via Zoom: [Access Zoom Meeting Here](#)

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of GUMS Board Minutes of June 20, 2024
4. Business Requiring Action
 - a. GUMS Resolution 24-09 - Corporate Resolution to Elect the Officers of Goodwin University Magnet Schools, Inc.
 - b. GUMS Resolution 24-10 - Corporate Resolution to Approve Goodwin University Magnet School System Policy
 - i. Presentation and approval of the following Goodwin University Magnet School System Policies
 - Revised Policy - 5036 - High School Graduation Requirements
 - New Policy - 5037 - Use of Therapy Dogs in Schools
5. Superintendent and Staff Update
6. Reminder of Next Meetings:
 - a. January 30, 2025
 - b. April 24, 2025
 - c. June 18, 2025
7. Adjournment