



GUMS Resolution 24-10

CORPORATE RESOLUTION TO APPROVE GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM POLICY

The Undersigned Secretary of Goodwin University Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **October 24, 2024**, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Goodwin University Magnet Schools, Inc. has entered into an agreement with Goodwin University Educational Services, Inc. to authorize Goodwin University Magnet Schools, Inc. to operate the magnet school system, and

WHEREAS, policies 5036 - High School Graduation Requirements and 5037 - Use of Therapy Dogs in Schools have been prepared for the operation of Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Magnet Schools, Inc. Board of Directors hereby approves policies 5036 - High School Graduation Requirements and 5037 - Use of Therapy Dogs in Schools for Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

and be it further

RESOLVED, that Goodwin University Magnet Schools, Inc. Superintendent is authorized to implement these policies for the operation of Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

Signed:

Todd Andrews, Secretary

Date:

Signed:

Jacqueline Jacoby, Chair

Date: