



GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM, INC.

Meeting of the Board of Directors

Thursday, January 30, 2025 at 4:00PM

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

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of GUMS Board Minutes of October 24, 2024
4. Business Requiring Action
 - a. GUMS Resolution 25-01 – Corporate Resolution to Approve Goodwin University Magnet School System Policy
 - i. Presentation and approval of the following Goodwin University Magnet School System Policy: New Policy 4023-Artificial Intelligence
 - b. GUMS Resolution 25-02 – Corporate Resolution to Approve the 2025-2026 Goodwin University Magnet School System Academic Calendar
 - i. Presentation and approval of the 2025-2026 Goodwin University Magnet School System Academic Calendar
5. Superintendent and Staff Updates
 - a. School Facilities Survey
 - b. Update on Focus Groups with Scholars
6. Reminder of Next Meetings
 - a. April 24, 2025
 - b. June 18, 2025
7. Adjournment