GUMS Resolution 25-04

CORPORATE RESOLUTION TO APPROVE THE 2025-2026 GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM BUDGET

The Undersigned Secretary of Goodwin University Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **April 24, 2025**, and that such resolution has not been modified or rescinded as of the date hereof: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 administer the budget and the operations of the magnet school, and

WHEREAS, a budget represented as Attachment A to this resolution has been prepared for the operation of the Goodwin University Magnet Schools, Inc. covering the period of July 1, 2025 through June 30, 2026, and

WHEREAS, the total anticipated budget for this period is $30,678,472.73 and

WHEREAS, grant funding from the state of Connecticut Department of Education of Interdistrict Magnet School funds is available, and

WHEREAS, additional revenues for the operation of the school is available through the charging of tuition to local school districts, and

WHEREAS, Goodwin University Magnet Schools, Inc., has entered into an agreement with Goodwin University Inc. to provide services to support the operation of the school and to represent Goodwin University Magnet Schools, Inc. functions;

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Magnet Schools, Inc. Board of Directors hereby approves the 2025-2026 budget in an amount of $30,678,472.73 for the Goodwin University Magnet Schools, Inc. and be it further

RESOLVED, that Goodwin University Magnet Schools, Inc. Board of Directors hereby approves any

further adjustments to such approved budget if necessary to stay within available appropriations, and it be further

RESOLVED, that the Goodwin University Magnet Schools, Inc. Board of Directors authorizes the Superintendent of Goodwin University Magnet Schools, Inc., as its designated agent, to invoice and collect tuitions from the local school districts, and be it further

RESOLVED, that Goodwin University Magnet Schools, Inc. Superintendent is authorized to implement such budget for the operation of Goodwin Magnet Schools, Inc. which included the procurement of goods and services required for the operation of Goodwin University Magnet Schools.

Signed:

Todd Andrews, Secretary

Date:

Signed:

Jacqueline Jacoby, Chair

Date: