**GUMS Resolution 26-01**

**CORPORATE RESOLUTION TO APPROVE GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM POLICIES**

The Undersigned Secretary of Goodwin University Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **January 29, 2026**, and that such resolution has not been modified or rescinded as of the date hereof: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**, **Policy 1006 - School Security and Safety; Policy 1011 - Policy Regarding Visitors and Observation in School; Policy 6002 - Curricular Exemptions and Policy 6007 - Parental Access to Instructional Material** has 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 **Policy 1006 - School Security and Safety; Policy 1011 - Policy Regarding Visitors and Observation in School; Policy 6002 - Curricular Exemptions and Policy 6007 - Parental Access to Instructional Material** 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: _____