



**GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM, INC.**

**Meeting of the Board of Directors**

**Thursday, April 23, 2026 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 January 29, 2026

**4. Business Requiring Action**

- a. GUMS Resolution 26-03 – Corporate Resolution to Appoint a Director to the Goodwin University Magnet Schools, Inc. Board of Directors
- b. Presentation and approval of Connecticut Healthy Food Certification (HFC)
  - i. Step 1: Approval of HFC Participation
  - ii. Step 2: Approval of Food and Beverage Exemptions
- c. GUMS Resolution 26-04 – Corporate Resolution to Approve Goodwin University Magnet School System Policies
  - i. Presentation and approval of the following Goodwin University Magnet School System Policies:
    - a. Revised Policy 1004 - Non-Discrimination (Community)
    - b. New Policy 6012 - Instruction - Library Collection, Collection Development and Maintenance, Library Displays and Programs, and Library Material Review and Reconsideration
- d. GUMS Resolution 26-05 – Corporate Resolution to Approve the 2026-2027 Goodwin University Magnet School System Budget
  - i. Presentation and approval of the 2026-2027 Goodwin University Magnet School System Budget: Attachment A - School Year 2026-2027 Proposed Spending

## **Business Requiring Action - cont'd**

- e. GUMS Resolution 26-06 – Corporate Resolution to Approve the 2026-2027 Goodwin University Magnet School System Child Nutrition Program Budget
  - i. Presentation and approval of the 2026-2027 Goodwin University Magnet School System Child Nutrition Program Budget

## **5. Superintendent and Staff Updates**

## **6. Reminder of Future Meeting Dates**

- a. June 17, 2026

## **7. Adjournment**