



GUMS Resolution 26-04

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was duly adopted by the Board of Directors on **April 23, 2026**, and that such resolution has not been modified or rescinded as of the date hereof: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 1004 - Non-Discrimination (Community) and Policy 6012 - Library Collection, Collection Development and Maintenance, Library Displays and Programs, and Library Material Review and Reconsideration** 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 1004 - Non-Discrimination (Community) and Policy 6012 - Library Collection, Collection Development and Maintenance, Library Displays and Programs, and Library Material Review and Reconsideration** for Goodwin University Magnet Schools, Inc. as part of operating the Goodwin University Magnet School System.

and be it further

RESOLVED, that the 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: _____