



GUES RESOLUTION 26-02

CORPORATE RESOLUTION TO APPROVE THE 2026-27 GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM BUDGET

The Undersigned Secretary of Goodwin University Educational Services (GUES), Inc. hereby certifies that the following resolution was duly adopted by the Board of Trustees on May 13, 2026 and that such resolution has not been modified or rescinded as of the date hereof: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 administer the budget and the operations of the Goodwin University Magnet Schools, and

WHEREAS, a budget presented 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, 2026 through June 30, 2027, and

WHEREAS, the total anticipated budget for this period is represented as Attachment A, and

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

WHEREAS, additional revenues for the operation of the Goodwin University Magnet Schools is available through the charging of tuition to local school districts from which attending students reside, 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 Goodwin University Magnet Schools and to represent Goodwin University Magnet Schools, Inc. functions;

WHEREAS, the members of the Board of Trustees recognize their fiduciary responsibility to ensure that GUES's budget strikes a balance between actual resources and commitments;

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Educational Services, Inc. Board of Trustees hereby approves the 2026-27 budget in an amount represented as Attachment A for the Goodwin University Magnet Schools, Inc. and be it further,

RESOLVED, that Goodwin University Educational Services, Inc. Board of Trustees hereby approves any further adjustments to such approved budget if necessary to stay within available appropriations, and be it further

RESOLVED, that the Goodwin University Educational Services, Inc. Board of Trustees authorizes the President of Goodwin University Educational Services, Inc. to invoice and collect tuitions from the local school districts, and be it further

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

Signed: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____