GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM, INC.
Meeting of the Board of Directors
Wednesday, June 17, 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 April 23, 2026

4. **Executive Session to Discuss the following Personnel Matters:**
   a. Contract Extension for Assistant Superintendent for Curriculum and Instruction
   b. Contract Extension for Assistant Superintendent for Human Resources and Talent Development
   c. Contract Extension for Assistant Superintendent for Student Support Services
   d. Contract Extension for Chief Operating Officer
   e. Contract Extension for Superintendent

5. **Business Requiring Action**
   a. **Approval of Contract Extensions for the following positions (Eff. July 1, 2026 - June 30, 2029):**
      i. Assistant Superintendent for Curriculum and Instruction
      ii. Assistant Superintendent for Human Resources and Talent Development
      iii. Assistant Superintendent for Student Support Services
      iv. Chief Operating Officer
      v. Superintendent

   b. Approval of GUMS Board of Directors 2026-27 Meeting Dates
      i. Thursday, October 29, 2026 - 4:00 p.m. via Zoom
      ii. Thursday, January 28, 2027 - 4:00 p.m. via Zoom
      iii. Thursday, April 22, 2027 - 4:00 p.m. via Zoom
      iv. Wednesday, June 16, 2027 - 4:00 p.m. via Zoom

6. **Superintendent and Staff Updates**
      i. ECAMP Operating Plan Presentation

7. **Reminder of Future Meetings (*Pending Approval*)**
    - October 29, 2026
    - January 28, 2027
    - April 22, 2027
    - June 16, 2027

8. **Adjournment**