GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Special Meeting of the Board of Directors
July 15, 2026 at 4:00 p.m.
Goodwin University
One Riverside Drive, East Hartford, CT 06118
6th Floor – UKS Boardroom

Zoom Link: Access Zoom Meeting Here
Meeting ID: 985 8609 3123 | **Passcode:** 662683

1. **Call to Order**

2. **Public Comment**

3. **Consent Agenda**
   a. Approval of Draft GUES Board Minutes of May 13, 2026

4. **Business Requiring Action**
   a. **Resolution 26-03** - Corporate Resolution Re-Establishing the School Building Committee

   b. **Resolution 26-04** - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 3 Fixtures, Furnishings And Equipment Package For The Magnet Technical High School (State Project # 542-0007 Mag/N)

   c. Resolution 26-05 - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 4 Technology and Data Equipment Package for the Magnet Technical High School (State Project # 542-0007 Mag/N)

5. **Superintendent Update**

6. **Adjournment**