GUMS Resolution 26-08

CORPORATE RESOLUTION TO APPROVE REVISIONS TO GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM POLICY

The Undersigned Secretary of Goodwin University Magnet Schools, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **October 29, 2026**, and that such resolution has not been modified or rescinded as of the date hereof: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 1011 - Policy Regarding Visitors And Observations In Schools** 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 revisions to **Policy 1011 - Policy Regarding Visitors And Observations In Schools** 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: _____ Signed: _____

Lee Housley, Secretary **Jacqueline Jacoby, Chair**

Date: _____ Date: _____