**GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM, INC.**
**Meeting of the Board of Directors**
**Thursday, October 29, 2026 at 4:00PM**
**Virtual Meeting via Microsoft Teams:** Access TEAMS Meeting Here
**Meeting ID:** 286 572 987 508 192 8
**Passcode:** 8HR6KF7u

1. **Call to Order**

2. **Public Comment**

3. **Consent Agenda**
   a. Approval of GUMS Board Minutes of June 17, 2026

4. **Business Requiring Action**
   a. GUMS Resolution 26-07 – Corporate Resolution to Elect the Officers of Goodwin University Magnet Schools, Inc.

   b. GUMS Resolution 26-08 – Corporate Resolution to Approve Revisions to Goodwin University Magnet Schools System Policies
      1. Policy 1011 - Regarding Visitors and Observations in Schools

   c. GUMS Resolution 26-09 – Corporate Resolution to Approve Revisions to Goodwin University Magnet Schools System Policy
      1. Policy 4005 - Personnel - Reports Of Suspected Abuse Or Neglect Of Children Or Reports Of Sexual Assault Of Students By School Employees

   d. GUMS Resolution 26-10 – Corporate Resolution to Approve Revisions to Goodwin University Magnet Schools System Policy
      1. Policy 4012 - Personnel - Family and Medical Leave

5. **Superintendent and Staff Updates**

6. **Reminder of Future Meeting Dates**
   a. Tuesday, November 17, 2026 - Special Meeting
   b. Thursday, January 28, 2027
   c. Thursday, April 22, 2027
   d. Wednesday, June 16, 2027

7. **Adjournment**