

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Annual Meeting of the Board of Directors

September 28, 2016 at 4:00 p.m.

**Riverside Magnet School (previously known as Early Childhood Magnet)
Conference Room
29 Willowbrook Road
East Hartford, CT**

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of minutes GCMS Board Minutes of April 20, 2016
4. Business Requiring Action
 - a. Resolution GCMS 16-06- Appointment of Officers
 - b. Resolution GCMS 16-07- Lines of Credit
 - c. Resolution GCMS 16-08-Banking-adding Riverside Magnet School as a trade name
5. Special reports
 - a. Status report from Riverside Magnet School Principal Dr. Jasdeep Singh
 - b. Staff reports on enrollment and status of magnet schools including construction
 - c. Status on Senior Academy
6. Approve schedule of regular Board Meeting dates for 2017
 - February 8,2017
 - April 19, 2017
 - June 21,2017
 - September 20,2017
7. Adjourn

Directions to Riverside Magnet School (Early Childhood Magnet School)

29 Willowbrook Road East Hartford CT

From Hartford Area

Take route CT-2 East

1. Take the **Willow St** exit, EXIT 5, toward **Riverside Dr.**
2. Keep **right** to take the ramp onto **Riverside Dr.**
3. Turn **left** onto Ensign St. Right before the College
4. Take the 1st **right** onto Willowbrook Rd. Continue straight and park in the large lot in front of the school