

**GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

**Notice of Special Meeting of the Board of Directors**

**November 18, 2015 at 4:30 p.m.**

**Goodwin College, Board Room 6<sup>th</sup> Floor  
1 Riverside Drive, East Hartford**

Notice is hereby given that a Special Meeting of the Board of Directors of Goodwin College Magnet Schools, Inc. (the "Corporation") will be held on, November 18, 2015, at 4:30 p.m. at Goodwin College, 1 Riverside Drive, East Hartford in the Board Room on the 6<sup>th</sup> Floor. The meeting is being called as the Organizational Meeting of the Board for the following purposes:

1. To adopt attached Resolutions taking action on initial organizational matters of the Corporation as follows:

- (a) Approval of Bylaws
- (b) Election of the following Directors as officers:

<b>Name</b>	<b>Office</b>
Jackie Jacoby	Chair
Megan Mehr	Vice Chair
Todd Andrews	Secretary
Jerry Emlet	Treasurer

- (c) Designation of Mark Scheinberg as President and Chief Executive Officer of the Corporation.
- (d) Authorization to file application for section 501(c)(3) federal tax exemption with the Internal Revenue Service
- (e) Authorization to establish one or more accounts at United Bank and designation of authorized signatories
- (f) Adoption of a Conflict of Interest Policy
- (g) Ratification of prior actions of the incorporator, officers and Directors and actions of the officers in furtherance of the Resolutions
- (h) Authorization of officers to take further actions necessary or appropriate to accomplish the intent and purposes of the Resolutions

2. Approval of Regular Meeting Schedule for 2016:

February 10,2016 4:30pm

April 20, 2016 4:30pm

June 22,2016 4:30 pm

September 14,2016 4:30pm

Dated at East Hartford, Connecticut this 16th day of November, 2015.