

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Annual Meeting of the Board of Directors

Wednesday, February 7, 2018 at 4:30 p.m.

**Goodwin College, 6th Floor Boardroom
1 Riverside Drive, East Hartford, CT**

1. Call to order
2. Public Comment
3. Consent Agenda
 - a. Approval of minutes GCMS Board Minutes of September 20, 2017
4. Business Requiring Action

None
5. Special reports
 - a. Staff reports status of magnet schools
 - Two Rivers Pathway for Riverside Magnet School
 - Compliance reporting
 - International Chinese students
 - MSAP
 - LEARN contract
 - Budgets
6. Schedule of regular Board Meeting dates for 2018

April 18, 2018 **important budget review meeting**

June 20, 2018

September 19, 2018

7. Adjourn