

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Special Meeting of the Board of Directors

Monday, April 23, 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 GCMS Board Special Meeting minutes of February 28, 2018
4. Business Requiring Action
 - a. Resolution GCMS 18-01 -Connecticut River Academy SY 18-19 Budget Approval
 - b. Resolution GCMS 18-02 -Riverside Magnet School SY 18-19 Budget Approval
 - c. Resolution GCMS 18-03 -LEARN contract authorization
5. Special Reports
 - a. Staff reports on budgets of magnet schools
 - b. Principals reports on budget initiatives
6. Adjournment