**Goodwin University Magnet School, Inc.**

**Board of Directors Meeting**

**Thursday, April 20, 2023 at 4:00 pm**

**Virtual Meeting**

<https://goodwin-edu.zoom.us/j/91962662071?pwd=QkhKcXl6WkY0SXNVeElXSmVpZFFHQT09>

1. Call to Order
2. Public Comment
3. Consent Agenda

Approval of Regular Board Meeting Minutes February 2, 2023

1. Superintendent Update
   1. Newsletter Update
   2. Student Presentation
2. Executive Session to Discuss Personnel Matters
   1. Candidate for Assistant Superintendent for Curriculum
   2. Candidate for Assistant Superintendent for Special Education
   3. Candidate for Director of Personnel
3. Business Requiring Action
   1. Approval of candidates for Assistant Superintendent for Curriculum, Assistant Superintendent for Special Education, and Director of Personnel
   2. Presentation and approval of 2023-24 Goodwin University Magnet School System Budget
   3. Resolution GUMS 23-03 Approval of 2023-24 Goodwin University Magnet School System Budget
   4. Presentation and approval of the following Goodwin University Magnet School System polices:

Series 1000, 2000, 3000, 4000, 5000, and 6000

* 1. Resolution GUMS 23-04 Approval of Goodwin University Magnet School System Policies

1. Next Meeting June 22, 2023
2. Adjourn