

## **Agenda**

### **GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

#### **Meeting of the Board of Directors**

**February 10, 2016 at 4:00 p.m.**

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

1. Call to Order
2. Public Comment
3. Consent Agenda
- Approve GCMS Board Minutes of November 18th**
4. Business Requiring Action
5. Special Reports  
Staff reports on status of schools
6. Additional Public Comment
7. Board Comments
8. Next meeting April 20<sup>th</sup> 4:00
9. Adjournment