

BOT Academy

Monthly Meeting

Date and Time

Tuesday April 22, 2025 at 5:00 PM EDT

Agenda

Regular Meeting of the Board of Directors

Instructions for Presentations to the Board by Parents and Citizens

Connecting Waters Charter Schools ("Schools") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the Schools in public. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Hearing of the Public." "Hearing of the Public" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.
6. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 12420 Bentley Street, Waterford, California

In compliance with the Americans with Disabilities Act (ADA) and upon request, Connecting Waters

Charter Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications in order to participate in Board meetings are invited to contact the Executive Director's office by calling (209) 874-1119 Ext. 6 as soon as possible prior to the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A.	Call the Meeting to Order		
B.	Record Attendance		1 m
C.	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Monthly Meeting on April 16, 2025		
D.	Approval of the Agenda		
	Motion to approve the April 22, 2025, Board of Directors Meeting Agenda.		
E.	Pledge of Allegiance		5 m
II. Consent Agenda			5:07 PM
All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member to be removed from the Consent Agenda for discussion, there will be no discussion of these items prior to the Board voting on them. The Executive Director and Board Chair recommend approval of all consent agenda items.			
Motion to approve consent items J.1. through J.13.			
A.	J.1 Approval of Previous Meeting Minutes		5 m
B.	J.2 Approval of Previous Special Meeting Minutes		5 m
C.	J.3. Approval of New Hires		5 m
III. Academic Evaluation			5:22 PM

	Purpose	Presenter	Time
A. Approve 2025 Board Retreat Date	Discuss	Matt Battastini	5 m
IV. Finance			5:27 PM
A. Draft Budget	Discuss	Amy Selinger	20 m
At this time i'd like to ask the team to present the draft budget....			
V. Compliance Tracking			
VI. Governance			
VII. Facility			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		