



Connecting Waters Charter Schools

CWCS Board of Directors Meeting

(A California Non-Profit Public Benefit Corporation)

Published on May 22, 2026 at 3:53 PM PDT

Amended on May 26, 2026 at 10:38 AM PDT

Date and Time

Thursday May 28, 2026 at 3:00 PM PDT

Location

Connecting Waters Central Valley Resource Center, Board Room
2300 E. Briggsmore Ave. Modesto, CA 95355

Additional Teleconference Locations:

- Connecting Waters East Bay Resource Center
703 C Street, Union City, CA 94587
- Connecting Waters Charter School Waterford Resource Center
12705 Bentley Street, Waterford, CA 95386
- Livestream link view only: <https://us02web.zoom.us/j/85271398615#success>

Agenda Posting Locations

This agenda was posted at least 72 hours prior to the meeting at the following locations: Connecting Waters Charter Schools, 12420 Bentley Street, Waterford, CA 95386; Connecting Waters Charter School Resource Center, 12705 Bentley Street, Waterford CA, 95386; Connecting Waters East Bay Resource Center, 703 C Street, Union City, CA 94587; Connecting Waters Central Valley Resource Center, 2300 E. Briggsmore Avenue, Modesto, CA 95355.

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. Complaints against specific school employees should be resolved through the school’s Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.
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

	Time
I. Opening Items	3:00 PM
A. Call the Meeting to Order	1 m

	Time
B. Roll Call	2 m
C. Approval of the May 28, 2026, Board of Directors Agenda	2 m
D. Pledge of Allegiance	2 m
E. Hearing of the Public on Non-Agenda Items	2 m
F. Hearing of the Public on Agenda Items	2 m
II. Hearing of Public on Closed Session Items	
III. Closed Session	3:11 PM
A. Public Employee Discipline/Dismissal/Release Gov. Code 54957	30 m
IV. Report on Closed Session Actions	3:41 PM
A. Public Employee Discipline/Dismissal/Release Gov. Code 54957	5 m
V. Return to Open Session	
VI. Administrative Reports	3:46 PM
A. Review Math Placement Data	10 m
VII. Directors' Reports	3:56 PM
A. Acting Executive Director Report	10 m
VIII. Consent Items	4:06 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.

- A. Approval of Minutes - April 16, 2026, Regular Meeting
- B. Approval of New Hires List
Claire McNerney, HSI/EL Tutor
- C. Approval of Separations List
Jason Wu, CWEB IT Technician
- D. Approval of New Vendor List
- E. Approval of the April 2026 Warrant Report from DMS for Connecting Waters Charter School
- F. Approval of the April 2026 Warrant Report from DMS for Connecting Waters Charter School, East Bay
- G. Approval of the April 2026 Warrant Report from DMS for Connecting Waters Charter School, Central Valley
- H. Approval of the 2026-2027 Education Specialist Pay Scale
- I. Approval of the 2026-2027 Certificated Pay Scale
- J. Approval of the SGI Pay Scale with the new title 'Academic Support Tutor'
- K. Approval of the 2026-2027 School Calendar with 5 Non-Instructional Days
- L. Approval of Treasurer's Report for April - May
- M. Approval of Items on the Consent Agenda 5 m

IX. Items Scheduled for Consideration and/or Action

4:11 PM

- A. Approval for Columbia Bank to remove Malinda S. Miller, Operations Administrative Assistant / Treasurer as an authorized signer on the Connecting Waters Charter Schools business checking ADA revenue account ending 4975 and the approval to add Kimberly C. Kosky, Business Services Coordinator as an authorized signer 5 m
- B. Approval for BMO Bank to remove Jerri L. Levers, Executive Director / CEO and Malinda S. Miller, Operations Administrative Assistant / Treasurer as an authorized signer on the Connecting Waters Charter Schools business checking donation / fundraiser account ending 8169 and the approval to add Tammy L. Hushaw, Acting 5 m

	Time
Executive Director / CEO and Kimberly C. Kosky, Business Services Coordinator as an authorized signer	
C. Approval to remove Malinda Miller as Board Treasurer and vote to replace her with Nathan Meginness as Acting Treasurer	5 m
D. Approval to extend Board Member, Keith Martin's term from July 1, 2026 - June 30, 2028	5 m
E. Approval to extend Board Member, Stuart Welch's term from July 1, 2026 - June 30, 2028	5 m
F. Approval to extend Board Member, Kaneez Fatima's term from July 1, 2026 - June 30, 2028	5 m
G. Approval to extend Board Member, Erika Melton's term from July 1, 2026 - June 30, 2028	5 m
H. Approval of Connecting Waters Charter Schools Student Use of Mobile Communication Devices Policy	5 m
I. Approval of the Board Governance Committee Members and Meeting Dates for the 2026-27 school year	5 m
Proposal is the 2nd Tuesday of the month for each month @ 8:30am, with the option to cancel a future meeting discussed at the end of each committee meeting.	
J. Approval of the Governance Committee Goals for 2026-27	10 m
<ul style="list-style-type: none"> • Job Descriptions (Board member, Board Officers, Committees, etc) • Board webpage content and organization • Interest form on Board webpage • Board Summit/Training Planning 	
K. Approval of the CBO Hiring Committee to conduct Interviews for candidates or the entire Board in small groups to conduct interviews	10 m
L. Approve the Formation of an Ad Hoc Board Truancy Committee	
X. Items scheduled for Information & Discussion	5:16 PM
A. Review the Connecting Waters Charter School LCFF Budget Overview for Parents, Local Control Accountability Plan 2025-2026 Update, Local Control Accountability Plan 2024-2027, Action Tables, and Instructions	10 m

B.	Review Connecting Waters Charter School 2026-2027 Local Indicators	
C.	Review the Connecting Waters Charter School, East Bay LCFF Budget Overview for Parents, Local Control Accountability Plan 2025-2026 Update, Local Control Accountability Plan 2024-2027, Action Tables, and Instructions	
D.	Review Connecting Waters Charter School, East Bay 2026-2027 Local Indicators	
E.	Review the Connecting Waters Charter School, Central Valley LCFF Budget Overview for Parents, Local Control Accountability Plan 2025-2026 Update, Local Control Accountability Plan 2024-2027, Action Tables, and Instructions	
F.	Review Connecting Waters Charter School, Central Valley 2026-2027 Local Indicators	
G.	Review the Connecting Waters Charter School 2026-2027 Budget	10 m
H.	Review the Connecting Waters Charter School, East Bay 2026-2027 Budget	
I.	Review the Connecting Waters Charter School, Central Valley 2026-2027 Budget	
J.	Review of the Connecting Waters Charter School April 2026 Financial Report	5 m
K.	Review of the Connecting Waters Charter School, East Bay April 2026 Financial Report	
L.	Review of the Connecting Waters Charter School, Central Valley April 2026 Financial Report	
M.	Employee Residency and Relocation Policy Development	10 m
N.	Discuss Board Summit / Training topics	5 m
O.	Board Remarks	5 m
XI.	Hearing of the Public on Closed Session Items	
XII.	Closed Session	6:01 PM
A.	Public Employee Discipline/Dismissal/Release Government Code 54957	30 m
B.	Conference With Legal Counsel - Anticipated Litigation Government Code 54956.9(d)(2) or (3)	30 m

	Time
C. Public Employee Appointment Government Code 54954.5(e) / 54957 Title: Acting Executive Director	15 m
XIII. Report on Closed Session Actions	7:16 PM
A. Public Employee Discipline/Dismissal/Release Gov. Code 54957	1 m
B. Conference With Legal Counsel - Anticipated Litigation Government Code 54956.9(d)(2) or (3)	5 m
C. Public Employee Appointment Government Code 54954.5(e) / 54957 Title: Acting Executive Director	5 m
XIV. Return to Open Session	
XV. Closing Items	7:27 PM
A. Adjourn Meeting	1 m

LCAP/WASC Goals

1. Increase the percentage of students who are on track to graduate college and career-ready.
2. Close the achievement gap for low-performing students in English and Math.
3. Increase the percentage of EL students who achieve proficiency in English Language Arts and Math.
4. Foster positive relationships through community outreach.