



## Connecting Waters Charter Schools

### Governance Regular Standing Committee Meeting

(A California Non-Profit Public Benefit Corporation)

Published on February 6, 2026 at 2:26 PM PST

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#### **Date and Time**

Tuesday February 10, 2026 at 8:30 AM PST

#### **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>

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#### **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**

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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
<b>I. Opening Items</b>	<b>8:30 AM</b>
<b>A. Record Attendance</b>	1 m

	Time
<b>B.</b> Call the Meeting to Order	1 m
<b>C.</b> Hearing of the Public on Non-Agenda Items	3 m
<b>D.</b> Hearing of the Public on Agenda Items	3 m
<b>II. Items scheduled for Information &amp; Discussion</b>	<b>8:38 AM</b>
<b>A.</b> Policy Oversight & Organization Discussion	15 m
Board Directive: Oversee the drafting and update of school policies to ensure compliance, by establishing a standardized process for consistency and a master schedule for reviewing all policies throughout the CWCS fiscal year.	
<b>B.</b> Bylaws Review Discussion	20 m
Board Directive: Review the CWCS Bylaws to ensure compliance with the California Education Code, the Brown Act, California non-profit law, and charter petitions.	
<b>C.</b> Out-of-State Employee Policy Discussion	25 m
Board Directive: Draft a formal policy regarding out-of-state employment that aligns with the CWCS' long-term operational goals and geographical requirements for its personnel.	
<b>III. Items Scheduled for Consideration and/or Action</b>	<b>9:38 AM</b>
<b>A.</b> Committee-Level Approval: Motion to Approve Policy Indexing Template	5 m
<b>B.</b> Recommendation to the Board: Motion to recommend Out of State Employment policy for full Board approval at the next scheduled meeting.	5 m
Committee to recommend Out of State Employment policy verbiage to be included in the Connecting Waters Charter Schools 2026-27 Employee Handbook.	
<b>IV. Closing Items</b>	<b>9:48 AM</b>
<b>A.</b> Committee Remarks	5 m
<b>B.</b> Future Agenda Items	10 m
Committee members suggest topics for the next meeting to ensure alignment with the school's strategic calendar.	
<b>C.</b> Adjourn Meeting	2 m

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## LCAP/WASC Goals

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