Connecting Waters Charter Schools

CWCS Board of Directors Meeting

(A California Non-Profit Public Benefit Corporation)

Published on November 6, 2026 at 2:21 PM PST

Date and Time

Thursday November 12, 2026 at 3:00 PM 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 (CW) Resource Center, 12705 Bentley Street, Waterford CA, 95386; Connecting Waters East Bay (CWEB) Resource Center, 703 C Street, Union City, CA 94587; Connecting Waters Central Valley (CWCV) 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. Members of the public may address the Board on agenda items or matters not listed on the agenda using one of the following methods:
    - In Person: Members of the public may address the Board by completing a “Request to Speak” form prior to the beginning of the meeting or before the agenda item is called. A person may designate a member of the public to speak on their behalf.
    - Written Comment: Written comments may be submitted online using the google form link located on the agenda no later than 4 hours before the start of the meeting. Written comments will be acknowledged by the Board Chair during the meeting and become part of the public record.
    - In accordance with California's open meeting laws, the Board may receive public comment on non-agenda items but may not discuss or take action on those matters during the meeting.
    - 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

I. Opening Items

A. Call the Meeting to Order

B. Roll Call

C. Approval of the November 12, 2026, Board of Directors Agenda

D. Pledge of Allegiance

II. Hearing of Public on Closed Session Items

III. Closed Session

A. Public Employment

Title: Executive Director
Gov. 54957

IV. Return to Open Session

V. Report on Closed Session Actions

A. Public Employment

Title: Executive Director
Gov. 54957

VI. Hearing of the Public on Agenda and Non-agenda Items

A. Public Comments (In-Person)

B. Written Comments received by the Board

VII. Academic Excellence

A. Education Services Report - Presented by Sharon McGuire

B. Executive Director Report

VIII. Consent Items

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. Updated Minutes for the August 13, 2026 Board of Directors Meeting

B. Minutes for the October 29, 2026 Board of Directors Meeting

C. Separations List

Carli Stehle, Special Education Office Assistant

D. New Vendor Report

E. October 2026 Warrant Report from Charter Impact for Connecting Waters Charter School

F. October 2026 Warrant Report from Charter Impact for Connecting Waters Charter School, East Bay

G. October 2026 Warrant Report from Charter Impact for Connecting Waters Charter School, Central Valley

H. Treasurer's Report for September-October

I. Items on the Consent Agenda

IX. Items for Consideration and Action

A. Governance Oversight of and Complaint Procedures for Board-Reporting Employees Policy

B. Updated Board Bylaws

C. Fiscal Policies Manual Annual Update

D. Job Description for Board Member

E. Discussion and Possible Action to Delegate Authority to the ED Search Committee to Select and Negotiate a Contract with an Executive Search Firm

F. Deletion of the outdated Truancy Policy

X. Items scheduled for Information & Discussion

A. Board Member Recruitment Process

B. Connecting Waters Charter Schools 2027-2028 School Calendar Draft

C. Board 360 Assessment Survey Questions

D. Board Remarks

XI. Hearing of Public on Closed Session Items

XII. Closed Session

A. Public Employee Discipline/Dismissal/Release

Gov. Code 54957

XIII. Return to Open Session

XIV. Report on Closed Session Actions

A. Public Employee Discipline/Dismissal/Release

Gov. Code 54957

XV. Closing Items

A. Adjourn Meeting

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.