Connecting Waters Charter Schools

Minutes

Governance Regular Standing Committee Meeting

(A California Non-Profit Public Benefit Corporation)

Date and Time
Tuesday May 12, 2026 at 8:30 AM

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.

Committee Members Present

E. Melton, J. Louie-Monzon, K. Corrales

Committee Members Absent

None

Guests Present

L. Joseph, T. Hushaw

I. Opening Items

A. Call the Meeting to Order

J. Louie-Monzon called a meeting of the Governance Committee of Connecting Waters Charter Schools to order on Tuesday May 12, 2026 at 8:32 AM.

B. Record Attendance

C. Approval of the May 12, 2026, Governance Regular Standing Committee Meeting Agenda

K. Corrales made a motion to approve the May 12, 2026, Governance Regular Standing Committee Meeting Agenda.
E. Melton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

K. Corrales	Aye
J. Louie-Monzon	Aye
E. Melton	Aye

D. Approval of the February 10, 2026 Governance Regular Standing Committee Meeting Minutes

E. Melton made a motion to approve the minutes from Governance Regular Standing Committee Meeting on 02-10-26.
K. Corrales seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Louie-Monzon	Aye
K. Corrales	Aye
E. Melton	Aye

E. Hearing of the Public on Non-Agenda Items

no members of the public present

F. Hearing of the Public on Agenda Items

No members of the public present

II. Items scheduled for Information & Discussion

A. Review of the Board Policy Master List and Schedule

The Board committee reviewed the Board Policy Master List and discussed the organization and accessibility of official policy documents. Clarification was provided that the linked non-editable online PDF versions serve as the official board-approved master copies, while editable versions are maintained separately. The Board discussed adding projected review categories and timelines to the spreadsheet, noting that policies are generally reviewed on an as-needed basis within a two- to-three-year cycle, with priority given to policies legally required to be posted publicly on the website. Additional discussion included upcoming website transitions, and updates to policy links. Board committee members expressed appreciation for the spreadsheet’s organization and search functionality, noting it would improve efficiency and compliance review processes.

B. Review Policy Indexing Template

The Board committee reviewed and discussed the proposed policy indexing template intended for future policy documents. Discussion focused on maintaining all historical adoption and revision dates for compliance and document tracking purposes, with consensus that revision history should remain accessible within each policy. Members discussed formatting options, including moving the full revision history to a table at the end of the document while retaining the current revision date in the footer for quick reference. Clarification was provided regarding adoption dates, annual policy updates, and the accuracy of historical records currently maintained. Overall, the Board committee expressed support for the template design and recommended minor formatting adjustments to improve readability and document version tracking.

III. Items Scheduled for Consideration and/or Action

A. Recommendation to the Board: Motion to recommend Updated Board Bylaws for full Board approval at the next scheduled meeting.

Erika Melton
Kristen motion to table this item
E. Melton made a motion to table item 3A until a future meeting.
K. Corrales seconded the motion.
Committee reviewed the Bylaws up to VIII section 6. They will pick up the review from this point at a future meeting.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Louie-Monzon	Aye
E. Melton	Aye
K. Corrales	Aye

B.

Recommendation to the Board: Motion to recommend Out of State Employment policy for full Board approval at the next scheduled meeting.

E. Melton made a motion to Table Item 3B for a future meeting after the Board has had the opportunity to discuss the direction in which the policy should be developed.
K. Corrales seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

E. Melton	Aye
K. Corrales	Aye
J. Louie-Monzon	Aye

C. Future Committee Meetings

The committee will bring to the Board at the next regularly schedule meeting a list of new committee meeting dates to be approved.

IV. Closing Items

A. Committee Remarks

Remarks were combined in the future agenda items discussion below.

B. Future Agenda Items

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:08 AM.

Respectfully Submitted,
E. Melton
E. Melton made a motion to adjourn the meeting.
K. Corrales seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

K. Corrales	Aye
E. Melton	Aye
J. Louie-Monzon	Aye

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.