

Adopted Minutes
Special Meeting
of the
Board of Directors
Connecting Waters Charter Schools
(A California Non-Profit Public Benefit Corporation)

Meeting Location

Connecting Waters Charter Schools Back Classroom
12420 Bentley Street, Waterford, CA 95386, Entrance is facing G Street

Additional teleconference Locations

Connecting Waters East Bay Resource Center, Room Office/Lab Portable
Located at 703 C Street, Union City, CA 94587, and
Connecting Waters Central Valley Resource Center, Conference Room C104
Located at 2300 E. Briggsmore Ave. Modesto, CA 95355

Tuesday, April 2, 2024
2:00 p.m. (Special Meeting)

This agenda is posted at Connecting Waters Charter Schools, 12420 Bentley Street, Waterford, CA 95386. This agenda was also posted at least 24 hours before the meeting at the Connecting Waters Charter School Resource Center, 12705 Bentley Street, Waterford CA, 95386, Connecting Waters Central Valley Resource Center, 2300 E. Briggsmore Avenue, Modesto, CA 95355, and the Connecting Waters East Bay Resource Center, 703 C Street, Union City, CA 94587.

**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 five (5) 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 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.

A. Call To Order (Time 2:04 PM)

B. Roll Call

Name	Present	Late	Absent
Avila, Robert	X		
Cerruti, Bonnie	X		
Davis, Denise	X		
Fatima, Kaneez		X (3 PM)	
Louie-Monzon, Jennifer		X (3 PM)	
Melton, Erika	X		
Vieira, Nina	X		

C. Approval of Agenda

Motion to approve the April 2, 2024 Board of Directors Special Meeting Agenda.

On motion duly made by Robert Avila, seconded by Erika Melton.

Ayes: 5 Noes: Absent: 2 Abstained:

The Board has approved the April 2, 2024, Board of Directors Special Meeting Agenda.

D. Pledge of Allegiance Led by: Robert Avila

E. Hearing of the Public on Closed Session Items

Members of the public may be heard on any Closed Session item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time.

No members of the public were present.

F. Closed Session (Time: 2:06 PM)

F.1. Confidential Student Drop Appeal Education Code 48912

Student Identification Number: 35708

F.2. Public Employee: Performance Evaluation

Title: Executive Director (Successor)

G. Report on Closed Session Actions

Report on Closed Session Actions that are required to be disclosed pursuant to Government Code section 54957.1

G.1. Appeal: Student No. 35708

Mrs. Nina Vieira had stated the appeal was heard and the board had given direction to staff for follow up.

G.2. Public Employee: Performance Evaluation

Title: Executive Director (Successor)

Mrs. Nina Vieira had stated there was nothing to report.

H. **Return to Open Session** (Time: 5:27PM)

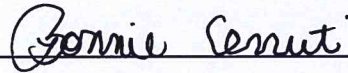
N. **Adjournment** (Time: 5:28 PM)

Motion to adjourn the meeting.

On motion duly made by Bonnie Cerruti, seconded by Erika Melton.

Ayes: 7 Noes: _____ Absent: _____ Abstained: _____

The Board has approved to adjourn the meeting.

 _____

Bonnie Cerruti, Board Secretary

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.