



**CENTER FOR ADVANCED RESEARCH
AND TECHNOLOGY**

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, September 10, 2013 at 4:00 p.m.in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Lake called the meeting to order at 4:06 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present									
DAVIS	Present	Present									
DER MANOUEL	Present	Present									
GEIL	Present	Present									
HANSON	Absent	Present									
WEBER	Absent	Present									
YOUNG	Present	Present									
ADMINISTRATORS											
PRANDINI	Present	Present									
NEECE	Absent	Absent									
STAFF											
WATSON	Present	Present									
PARKER	Present	Present									
GAROUPA	Present	Present									

MSCU [Geil/Hanson] to approve the agenda as submitted.

**APPROVAL OF
AGENDA**

MSCU [Davis/Hanson] to approve the minutes of the June 18, 2013 regular Board meeting as submitted.

**APPROVAL OF
MINUTES**

At N/A the board convened to closed session, to discuss personnel matters as authorized by [*Gov't. Code §54957*]

CLOSED SESSION

At N/A the board reconvened, there was no action taken during closed session.

RECONVENED

CONSENT

MSCU [Davis/Geil] to approve the consent agenda as submitted.

CONSENT AGENDA

Approve purchase orders August 9, 2013 through September 6, 2013; and warrants numbered: 080913BS; 081613BS; 08231BS; 082813BS;

**APPROVAL OF
PURCHASE ORDERS
& CHECK
REGISTER**

ACTION

Student Trips – Approved

Conference Requests – Approved

Annual Report and Annual Budget transfers 2012-13 *Kassandra Booth*

1 Kassandra presented the 2012-2013 Annual Budget Report and Transfers.
2 During discussion of the Annual Budget Report, Vice Chairperson, Davis
3 brought to the attention of the Board, the Williams Act in regards to
4 CART's Annual Budget Report.

5 Board member, Mr. Der Manouel suggested we look into a feasible,
6 possibly less costly, Data Backup process. CART, C.E.O., Rick Watson
7 stated that we are working with Fresno Unified Technology to see if we
8 could tie the backup of our data in with their system.

9 MSCU [Lake/Young] to approve the Annual Budget Report and Transfers as
10 submitted.

11 **INFORMATION**

12 **1. Opening of School Report**

13 CART Student Ambassadors, Natalie from the Multi Media Lab, Andrew
14 and Annie from the Forensics Lab, and Alicia from the Psychology Lab,
15 were the presenters.

16 Each of the students gave their own personal testimonies to how CART has
17 helped to develop them, not only as successful students, but as successful
18 people.

19 Board members had the opportunity to speak with the students after their
20 presentation.

21 **2. Cart Donors and Sponsorship Program**

22 As a whole the Board discussed CART enrollment numbers, and how to
23 increase the interest of CART in FUSD and CUSD school districts.

24 The possibility of offering and incentive to our PM Lab students was
25 discussed.

26 CART's marketing objective in terms of the different school sites was
27 discussed, with the outcome of targeting each school's Counseling staff.

28 The Board discussed the replication, trademark and copyrights of CART.
Discussed the SFUSD contract with CART for services rendered by CART
during the SFUSD tours and visits.

Rick Watson's C.E.O. report reviewed the opening weeks of the school year.
very smooth opening, all staff felt confident in the opening procedures and
practices.

Rick also discussed the Technology refresh program and the progress.
It is going smoothly as well.

STAFF REPORTS

*Rick Watson
CEO*

Members of the public were given an opportunity to address the Board.
There was no one present to address the Board.

PUBLIC PRESENTATIONS

The meeting adjourned at 5:30pm.

Respectfully Submitted,

Richard Lake, Chairman, CART JPA Board of Directors

ADJOURNMENT

CART: 10.1.2013.kp