



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, August 13, 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

Roll call table with columns for months (August to June) and rows for Board members (LAKE, DAVIS, DER MANOUEL, GEIL, HANSON, WEBER, YOUNG), Administrators (PRANDINI, NEECE), and Staff (WATSON, PARKER, GAROUPA).

Kurt Madden, Chief Technology Officer, Fresno Unified School District was in attendance for Superintendent Hanson.

ATTENDANCE

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approve purchase orders from June 8, 2013 through July 31, 2013; and warrants numbered: 060812BS; 061313BS; 062013SN; 062613BS; 070313BS; 071013BS; 071513MJ; 071813SN; 072513SN; 07311BS

APPROVAL OF PURCHASE ORDERS & CHECK REGISTER

ACTION

None

INFORMATION

1. Board Workshop planning

1 Rick Watson opened discussion regarding CART Board Workshop
2 planning. Chairman Lake suggested the Board Workshop be inserted
3 into a few the regularly scheduled CART Board meetings, beginning in
4 September 2013, with CART Strategic Plan. All Board members present
5 were in agreement.

6 **Cart Strategic Planning**

7 Mr. Geil asked about the cycles of Board meeting importance. Are there
8 certain times during the school year where there may be more
9 information and/or Board involvement necessary. Would there be
10 certain monthly Board meetings where strategic planning may
11 be most effective.

12 Chairman Lake asked the Board members how do they envision the
13 role of the CART Board. What do we want that vision to be?

14 Dr. Young suggested that there be dialog concerning the vision of
15 the CART Board as well, which would help give Rick and his team
16 a strong foundation to work from in building the best CART
17 strategic plan.

18 Kurt Madden agreed with Dr. Young, CART Board setting the vision
19 and a separate governance of board meetings.

20 Carlo Prandini suggested reviewing the original vision of CART and
21 return to that vision or update as necessary.

22 Valerie Davis addressed the Board in regards to defining the role in
23 CART Board meetings of the Clovis Unified and Fresno Unified
24 School Districts Administrative staff . Dr. Young explained Clovis
25 Unified Administrative staffs role as support to the CEO.

26 Chairman Lake expressed the value of involvement from both
27 Fresno Unified and Clovis Unified School Districts.

28 Sam Geil expressed his belief that a Board Subcommittee be in
put in place to ensure the CART vision is being realized and to help
create the CART Strategic plan.

Kurt Madden reiterated Mr. Geil's idea of off-site Board or
Board sub-committee, time to create the CART vision. All present
Board members agreed to the off-site brain storming sessions
To accomplish that goal.

26 **Academic Partnerships – CART Replication Model**

27 Academic partnership with San Francisco Unified School District
28 discussed. They are currently scheduled for five tours and visitations
for the 2013-14 school year. They are interested in modeling CART.
Rick is in the process of developing a contractual agreement with them for
The tours and visitations.

1 Entrepreneurial Incubator Charter School in South Carolina is interested
2 in the CART copyright. They would like to model CART and have
3 access to CART copyrights and intellectual property.

4 Valerie Davis raised the question. Can we package and sell CART?
5 The Board is in agreement to seek legal counsel for copyrighting and
6 licensing CART as a whole.

7 Obtaining Legal counsel for this process was discussed. Legal fees and
8 legal services to be determined. Sub-committee assigned for CART
9 Replacement model, Chairman, Richard Lake, Vice Chairman, Valerie
10 Davis and Dr. Janet Young will comprise this sub-committee, agreed upon
11 by the Board.

12 Sam Geil is scheduling Professionals to speak in our student labs.
13 developing our Professional Partnerships with focus on our labs.
14 Sam expressed the importance of CART's website being up to date
15 and available to our Professional Partners as well as staff, students,
16 parents and Academic partners.

17 Four new teachers on staff. Orientation was held on August 8 and
18 August 9, 2103. Beth Garoupa, Jeanne Escalera, and several business
19 Partners and mentors presented.
20 CART's opening week Teacher meetings were scheduled for August 14,
21 15 and 16, 2013. The focus of these meetings will be, CART Core values,
22 safety training and lab preparation time.

STAFF REPORTS

Rick Watson
CEO

CEO

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

PUBLIC PRESENTATIONS

25 The meeting adjourned at 5:05 PM.

ADJOURNMENT

26 Respectfully Submitted,

27 Richard Lake, Chairman, CART JPA Board of Directors

28 CART: 8.13.2013.kp