

**Center for Advanced Research and Technology
CART FOUNDATION BOARD OF DIRECTORS' MEETING**

A regular meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, February 11, 2014, at 4:30 p.m. in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Lake called the meeting to order at 5:20 p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	February	May
LAKE	Present	Present	Present	
DAVIS	Present	Present	n/a	n/a
DER MANOUEL	Present	Present	Present	
GEIL	Present	Present	Present	
HANSON	Absent	Absent	Present	
WEBER	Absent	Present	Present	
YOUNG	Present	Present	Present	
JOHNSON	n/a	n/a	Present	
STAFF				
WATSON	Present	Present	Present	
GAROUPA	Present	Present	Present	
PARKER	Present	Present	Present	

ATTENDANCE

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

ACTION

MSCU [Young/Geil] to approve the minutes of the November 12, 2013 regular Foundation Board meeting as submitted.

**APPROVAL OF
MINUTES**

INFORMATION

The 2nd Quarter Financial Report for the period October 1, 2013 through December 31, 2013 was provided and reviewed.

**FINANCIAL
REPORT 2nd Quarter**

The meeting adjourned at 5:23 p.m.

ADJOURNMENT

Respectfully submitted,

Richard Lake, Chairperson
CART Foundation Board of Directors

MSCU = Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously
MSC = Motion, Second, Carried (*Board members voting NO listed*.)
MSF = Motion, Second, Failed (*Board members voting NO listed*.)

CART FOUNDATION: 02/11/14.kp