



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, February 11, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

CART C.E.O. Rick Watson called the meeting to order at 4:08 pm.

CALL TO ORDER

ROLL CALL

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

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

ATTENDANCE

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

APPROVAL OF AGENDA

Rick Watson opened the floor for nominations for the position of Chairman. MSCU [Weber/Geil] to re-elect Richard Lake as Chairman.

ANNUAL REORGANIZATION OF THE BOARD

Chairman Lake opened the floor for nominations for the position of Vice-Chairman.

MSCU [Weber/Geil] to elect Cal Johnson to serve as Vice-Chairman.

STUDENT PRESENTATION

Rick Watson introduced two Psychology Lab students, Lucy Ramirez and Maraika Kuipers. Lucy and Maraika are two representatives of their team who are completing a lab project Gender Role Portrayal of Disney Princesses. They are researching Disney Princesses of the past and present to determine the feminine and masculine trait differences that have occurred over the years. They are studying whether the change in varied ethnicities of the princesses or societal influences have changed these feminine and masculine traits of Disney Princesses.

MSCU [Weber/Young] to approve the minutes of the January 14, 2014 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

1
2 **CONSENT**

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

4 Approve purchase orders from November 1, 2013 through December
5 10, 2013; and warrants numbered: 120613SN:
6 12131BS:122313BS:12311BS:12311BJ

CONSENT AGENDA
APPROVAL OF
PURCHASE ORDERS
& CHECK
REGISTER

7 **ACTION**

8 N/A

9 **INFORMATION**

- 10 1. Upcoming Joint Board Meeting Agenda
11 Rick Watson noted the time change of the upcoming regular CART
12 Board meeting. The meeting will be held at 3:30pm, with the Joint
13 Board Meeting commencing at 4:00pm.
14 Rick Watson will be presenting the "CART Year In Review"
15 Sam Geil suggested that we report current student count data.
16 CART future funding opportunities

17 **BOARD SUBCOMMITTEE REPORTS**

- 18 1. Strategic Planning (Lake/Geil)
19 Richard Lake shared there was discussion regarding the layout of
20 concrete fee schedules and contracts involving the replicability of
21 CART.
22 Sam Geil shared defining the Vision and Mission statements of
23 CART is a priority.
24 Open discussion of board members regarding how to facilitate
25 marketing to seek local business funding and meeting the needs of
26 the Central Valley with the programs CART offers.

27 Rick Watson re-capped Showcase and the success of our students
28 presentations and the large turn-out of parents and community.
Completed two very successful CART Parent Nights.
2014-15 Recruiting tours have ended.
Dr. Castro from Fresno State University toured CART with Pete
Weber on February 19, 2014.
CART Nominee for Fresno Compact, Rob Geist, will be recognized
at the Fresno Compact Luncheon on March 5, 2014.

STAFF REPORTS

Rick Watson
CEO

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Beth Garoupa discussed the recent CART Junior rotation day. She explained the process for this, which enables our 11th grade students to visit new labs and get some hands on experiences to make their decision on which lab to attend in their Senior year.

Beth Garoupa
Dean of Curr. & Instr.

Members of the public were given an opportunity to address the Board.

**PUBLIC
PRESENTATIONS
ADJOURNMENT**

The meeting adjourned at 5:20pm.
Respectfully Submitted,
Richard Lake, Chairman, CART JPA Board of Directors

CART: 02.11.2014.kp