

**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, November 18, 2014, at 4:30 p.m. in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Johnson called the meeting to order at 4:58 p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	December	February	May
LAKE	Present	Absent			
DER MANOUEL	Absent	Present			
GEIL	Present	Absent			
HANSON	Present	Absent			
JOHNSON	Present	Present			
WEBER	Absent	Present	N/A	N/A	N/A
YOUNG	Present	Absent			
STAFF					
WATSON	Present	Present			
GAROUPA	Present	Present			
PARKER	Present	Present			

ATTENDANCE

Kurt Madden, Chief Technology Officer, Fresno Unified School District was in attendance/proxy for Superintendent Hanson.
Carlo Prandini, Deputy Superintendent, Clovis Unified School District was in attendance/proxy for Superintendent Young.

ACTION

MSCU [Weber/Prandini] to approve the minutes of the August 12, 2014 regular Foundation Board meeting as submitted.

APPROVAL OF MINUTES

INFORMATION

The 1st Quarter Financial Report for the period July 1, 2014 through September 30, 2014 was provided and reviewed.

FINANCIAL REPORT 1st Quarter

The meeting adjourned at 5:12 p.m.

ADJOURNMENT

Respectfully submitted,

Cal Johnson, Vice-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: 11/18/14.kp