

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

A meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 9, 2016, immediately following the CART Board of Directors Meeting held at 4:00p.m. Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Sandoval called the meeting to order at 5:16p.m.

**CALL TO ORDER**

Roll call was taken as follows:

**ROLL CALL**

<b>BOARD</b>	August	November	February	May
GEIL	Absent			
SANDOVAL	Present			
ASHJIAN	Present			
BETTS	Proxy			
DERMANOUEL	Present			
YOUNG	Present			
HANSON	Proxy			
<b>STAFF</b>				
WATSON	Present			
HANSEN	Present			
PARKER	Present			

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

**ATTENDANCE**

Deborah Nankivell, C.E.O.-FBC, was in proxy for Vice Chairperson, Mike Betts.

**ACTION**

MSCU [Young/Ashjian] to approve the agenda as submitted

**APPROVAL OF  
AGENDA**

MSCU [Young/Ashjian] to approve the minutes of the May 10, 2016 regular CART Foundation Board meeting.

**APPROVAL OF  
MINUTES**

**INFORMATION**

**1. Financial Reports**

The 4th Quarter Financial Report for the period April 1, 2016 through June 30, 2016 was provided and reviewed.

**FINANCIAL  
REPORTS  
4th Quarter**

The CART Foundation Board discussed beginning the process of obtaining a Grant writer person or group.

The meeting adjourned at 5:27p.m.  
Respectfully submitted,

**ADJOURNMENT**

\_\_\_\_\_  
Betsy Sandoval, 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: 08/09/16.kp