A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, September 10, 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**

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

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Approve purchase orders August 9, 2013 through September 6, 2013; and warrants numbered: 080913BS; 081613BS; 08231BS; 082813BS;

**APPROVAL OF PURCHASE ORDERS & CHECK REGISTER**

**ACTION**

Student Trips – Approved

Conference Requests – Approved

Annual Report and Annual Budget transfers 2012-13  Kassandra Booth
Kassandra presented the 2012-2013 Annual Budget Report and Transfers.
During discussion of the Annual Budget Report, Vice Chairperson, Davis brought to the attention of the Board, the Williams Act in regards to CART’s Annual Budget Report.
Board member, Mr. Der Manouel suggested we look into a feasible, possibly less costly, Data Backup process. CART, C.E.O., Rick Watson stated that we are working with Fresno Unified Technology to see if we could tie the backup of our data in with their system.
MSCU [Lake/Young] to approve the Annual Budget Report and Transfers as submitted.

INFORMATION

1. Opening of School Report
CART Student Ambassadors, Natalie from the Multi Media Lab, Andrew and Annie from the Forensics Lab, and Alicia from the Psychology Lab, were the presenters.
Each of the students gave their own personal testimonies to how CART has helped to develop them, not only as successful students, but as successful people.
Board members had the opportunity to speak with the students after their presentation.

2. Cart Donors and Sponsorship Program
As a whole the Board discussed CART enrollment numbers, and how to increase the interest of CART in FUSD and CUSD school districts.
The possibility of offering and incentive to our PM Lab students was discussed.
CART’s marketing objective in terms of the different school sites was discussed, with the outcome of targeting each school’s Counseling staff.

The Board discussed the replication, trademark and copyrights of CART.
Discussed the SFUSD contract with CART for services rendered by CART during the SFUSD tours and visits.

Rick Watson’s C.E.O. report reviewed the opening weeks of the school year. very smooth opening, all staff felt confident in the opening procedures and practices.
Rick also discussed the Technology refresh program and the progress.
It is going smoothly as well.

Members of the public were given an opportunity to address the Board.
There was no one present to address the Board.
The meeting adjourned at 5:30pm.
Respectfully Submitted,
Richard Lake, Chairman, CART JPA Board of Directors
CART: 10.1.2013.kp

STAFF REPORTS
Rick Watson
CEO

PUBLIC PRESENTATIONS

ADJOURNMENT