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**

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

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.

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.

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.

At N/A the board convened to closed session, to discuss personnel matters as authorized by [Gov't. Code § 54957]
CONSENT

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

CONSENT AGENDA

APPROVAL OF
PURCHASE ORDERS
& CHECK
REGISTER

ACTION

N/A

INFORMATION

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

BOARD SUBCOMMITTEE REPORTS

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

   Rick Watson re-capped Showcase and the success of our students 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
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.

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

The meeting adjourned at 5:20pm.

Respectfully Submitted,

Richard Lake, Chairman, CART JPA Board of Directors

PUBLIC PRESENTATIONS
ADJOURNMENT