A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, June 17, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California. CART Chairperson, Richard Lake called the meeting to order at 4:12 p.m.

**CALL TO ORDER**

**ROLL CALL**

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**ATTENDANCE**

MCU [Geil/Young] to approve the agenda as submitted.

**APPROVAL OF AGENDA**

MCU [Young/Geil] to approve the minutes of March 11, 2014 Regular Board Meeting minutes, May 13, 2014 CART Board Meeting minutes.

**APPROVAL OF MINUTES**

**SPECIAL PRESENTATION**

CART Adopted Budget Presentation
Kassandra Booth, Clovis Unified, Senior Accountant, presented the CART Adopted Budget for 2014-15.
Kassandra highlighted several points on the Adopted Budget, regarding the effects of the reduction of ROP funds for 2014-15.
There was discussion on discontinuing the contract of our Lobbyist. Janet Young suggested contacting the Lobbyist offices to inquire.
There was also discussion from the board as a whole to set a meeting with both Clovis Unified and Fresno Unified accounting and budget departments to discuss the future funding of CART for the 2015-16 school year and beyond.

**CONSENT AGENDA**

MCU [Geil/Weber] to approve consent agenda as submitted

2. Approval of Purchase Orders & Check Register
Approve purchase orders from May 1, 2014 through May 31, 2014; and warrants numbered: 050514BS; 050914BS; 051614BS; 052314BS; 053014BS; 053014BJ.
Student Trips - Approved

May 22, 2014
College Career Day
Fresno, Ca.
8:30am – 2:00pm day trip only
580004-778-0994-7780-1000-1110-0-60078-78 CART FOUNDATION

May 27, 2014
Marketing and Advertising
Fresno, Ca.
7:45am – 9:35am day trip only
580004-778-9015-7780-1000-7075-0-60078-78OPR-78 CART MKTNG

Conference Requests – Approved

June 15-20, 2014
Implementing a Windows 8 Desktop Infrastructure
Sacramento, CA.
Craig Morrison, Technology
Administering System Center 2012 Configuration Manager
Sacramento, CA.
Funding: 520000-778-0994-7780-1000-1110-0-60078-78 CONF/TRV FNDN INSTR

June 28-July 2, 2014
MTTA/CDTC Summer Conference
Brian Emerson, Product Development & Robotics
San Luis Obispo, Ca.
Funding: 520000-778-9015-7780-1000-7070-0-60078-78OPR-78

At 4:48 pm The board convened to closed session, to discuss Personnel matters as authorized by [Gov’t. Code §54957]

At 5:55 pm The board reconvened.

ACTION
1. Adoption of 2014-2015 Adopted Budget, with the following change to the budget, discontinuing the Lobbyist fees of $30,000.
MCU [Geil/Young]

2. Approve 2014-2015 Draft School Calendar
MCU [Der Manouel/Johnson]

3. Approve Employment Agreements for CART, Chief Executive Officer and Dean of Curriculum and Instruction.
MCU [Geil/Hanson]

STAFF REPORTS
1. C.E.O. Report – Rick Watson
Rick discussed the CART Summer Academy that is currently happening at CART. We have 78 students, ages 8 through 11, enrolled in one of 5 courses offered, Video Game Design, Lemonade Stand, Digital Story-telling, Builder’s Workshop and Lego Robotics.
CUSD Technology Boot Camp is also currently at CART facilities. Bricks 4 Kids is also using one of our labs for their Summer Lego Robotics classes for students age 5 through 7.

2. Dean of Curriculum and Instruction, Beth Garoupa
Beth shared with the board, highlights from the CART Teachers professional development day, that took place on June 6, 2014. The teachers reflected on the year and discussed setting goals for next year. Four specific goals for the teachers for 2014-15 are
1. Data Collection
2. Innovative teaching and learning
3. Restructuring of our Design Teams
4. Common Core State Standards

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

The meeting adjourned at 6:04 p.m. Respectfully submitted, CART Chairperson, Richard Lake.
CART JPA Board of Directors CART: 06.18.2014.kp