CART Chairperson, Richard Lake called the meeting to order at 4:05pm.

CALL TO ORDER

ROLL CALL

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ATTENDANCE

MCU [Johnson/Hanson] to approve the agenda as submitted.

MCU [Weber/Hanson] to approve the minutes of September 9, 2014.

MCU [Hanson/Weber] to approve consent agenda as submitted.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

2. Approval of Purchase Orders & Check Register
   Approve purchase orders from September 1, 2014 through September 30, 2014; and warrants numbered: 090514BS; 091214BS; 091714BS; 091914BS; 092614BS; 093014BS: 093014BJ.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

3. Approval of Student Trips
   October 8, 2014
   Fresno State University - Psychology Lab
   Fresno, Ca.
   7:45am-10:25am day trip only
   580004-778-0000-7785-1000-1110-0-60078-78
   BUS USAGE UNRESTRICT PSYCH

APPROVAL OF STUDENT TRIPS
4. Approval of Conference Requests

October 27-December 3, 2014 Mon. & Wed. evening class
Applications in JavaScript Web Development
Fresno, Ca.
Attendee: Matt Hodge, Game Design Lab Teacher
520000-778-9015-7780-1000-7022-060078-78OPR-78
CONF/TRVL ROP GAME

December 4, - December 6, 2014
2014 NSTA Convention Long Beach
Attendees: Angela Thornton and Eli Carlo-Psychology,
Brian Emerson Product Dev.
520000-640-3550-0815-1000-1110-0-60001- -01
CONF/TRVL PERKINS INSTR

December 4, - December 5, 2014
ASCD – Engaged and Inspired
La Jolla, Ca.
Attendees: Jodi Silva, Web Application and Ashley Howell,
Environmental
520000-640-3550-0815-1000-1110-0-60001- -01
CONF/TRVL CART PERKINS INSTR

At N/A The board convened to closed session, to discuss
Personnel matters as authorized by [Gov’t. Code §54957]

During closed session the Board approved the revision to the Chief
Executive Officer Accommodations and Recommendations by unanimous
decision.

At N/A The board reconvened.

ACTION
No Action

INFORMATION
1. Business Developer Update
C.E.O. Rick Watson reviewed the latest discussions of the
“Strategic Planning Committee”. The committee discussed how and
where to post the open position, such as Monster.com or
CareerBuilder.com. Also discussed was the philosophy of the
position and the road map for the job. The funding of the position as
also discussed along with the possible risks to the CART Foundation
if the position was fully funded through foundation funds. There
were several scenarios as to the funding discussed during the board
meeting and it was determined that the position be finalized and
brought to the board for approval at the next scheduled CART board
meeting in November, 2014.
2. Future Lab Opportunities
C.E.O. Rick Watson presented the board with a hand-out which outlines BitWise Industries, and the possibility of CART offering a new lab in conjunction with BitWise. The lab would possibly be offered at the new BitWise facility. The board discussed scheduling a visit for the CART Board members that are not familiar with BitWise.

STAFF REPORTS

1. C.E.O. Report
   Mr. Watson reviewed with the board upcoming events at CART.
   A. Currently contractors are working on installation of our security cameras, which should be up and running shortly.
   B. The CART Foundation JPA Agreement has been updated by Lozano Smith LLP.
   C. FUSD telephone systems upgrade to the CISCO phone is up and coming.
   D. Several tours and visits next week;
      Monday, October 20th, Ingeniomind will be visiting CART for an Innovation Study Group.
      Tuesday, October 21st, Michelle Maiter, Journalist for EdSource.org, an online publication highlighting strategies for student success, is visiting CART due to an article she read about our school in another online publication, Alliance for Excellent Education and the article was on College and Career Readiness which featured CART. She will be learning about CART and featuring us in their EdSource.org publication as well.
      Wednesday, October 22nd, Sacramento LAO to visit CART, The visited hosted by FCOE-ROP.

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 5:06pm.
Respectfully submitted, CART Chairperson, Richard Lake.
CART JPA Board of Directors
CART: 10.14.2014.kp