A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, September 8, 2015 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairman Geil called the meeting to order at 4:07 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

Deborah Nankivell, Fresno Business Council, was in attendance/proxy for Mike Betts.

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

**ATTENDANCE**

MCU [Sandoval/Young] to approve the minutes of August 11, 2015.

**APPROVAL OF AGENDA**

SPECIAL PRESENTATION
2014-15 CART Annual Report presented by Susan Rutledge, CUSD Director of Budget and Finance

MCU [Sandoval/Young] to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from August 1, 2015 through August 31, 2015; and warrants numbered: 080615BS; 081415BS; 082115BS; 082715BS; 083115BS; 083115BJ.

2. Approval of Conference Requests

   *Edleader 21 5th Annual Event*
   September 29 – October 2, 2015
   Dallas, TX.
   Attendees: Rick Watson, C.E.O. and Lisa Hansen, Dean of Curriculum & Instruction
   520000-778-0000-7780-2700-1110-0-60078-78
   CONF/TRVL UNRESTRICT SCH ADM
3. Approval of Student Field Trips

Museum of Tolerance
September 14, 2015 *day trip only*
Los Angeles, Ca.
Multimedia Lab
580004-778-9015-7780-1000-7021-0-60078-78OPR-78
BUS USAGE GRAPICS

Kaiser Wilderness
October 2 – October 4, 2015 *overnight trip*
Huntington Lake, Ca.
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIRO

Lost Lake Park
November 9 – November 11, 2015 *overnight trip*
Friant, Ca.
Environmental Lab
580004-778-9015-7780-1000-7015-0-60078-78OPR-78
BUS USAGE ROP ENVIRO

4. Approval of Student Fund Raiser Requests

CART – Robotics – VEX 1424 Competition Team
08/31/15 – 10/21/15
Sale of Jamba Juice cards

CART – Robotics – VEX 1424 Competition Team
08/31/15 – 03/11/15
EdCo Team Fundraising Website
No sales- a donation website

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

At N/A The board reconvened.

ACTION
CART 2014-15 Annual Budget Transfers Budget
presented by Susan Rutledge, CUSD Director of Budget and
Finance

MCU [Young/Sandoval] to approve the Annual Budget transfers as
submitted.

STAFF REPORTS
C.E.O. Report
Rick Watson, C.E.O., and Lisa Hansen, Ed.D., Dean of Curriculum &
Instruction

1. Historical Enrollment Document
   a. Down from last year, approximately 55/45 per district
   b. Still having some retention issues with FUSD students
2. Great Opening 2015-16 school year
   a. Successful CART Ambassador Assemblies
   b. CART Olympics – Team building
   c. Parent Welcome Night had great attendance.
   d. Beginning of Year Lab team meetings held with each lab, Rick and
      Lisa. Set expectations, discussed changes, identified lab support
      needed.

3. New staff transition
   a. Beginning teacher meetings held August 13th and 14th.

4. Bitwise Pilot Lab updates
   a. Web Application PM Lab to Bitwise.
   b. Team taught Bitwise/CART Instructors.
   c. Transportation in both district have been phenomenal.
   d. Classes to begin at Bitwise campus 2nd week of classes.

PUBLIC PRESENTATIONS

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

ADJOURNMENT

The meeting adjourned at 4:38 p.m.
Respectfully submitted, CART Chairperson, Sam Geil.
CART JPA Board of Directors
CART: 08.11.2015.kp