A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, September 13, 2016 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Sandoval called the meeting to order at 4:05 p.m.

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

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

MCU [Young/Geil] to approve the minutes of August 9, 2016.

SPECIAL PRESENTATION
a. CART opening 2016-17
   1. Rick Watson, C.E.O. presented the Board a 12 year enrollment history spreadsheet.
   2. Lisa Hansen, Ed.D, Dean of Curriculum and Instruction presented a power point presentation of CART’s Student Performance Data 2015-16.

   Sue Rutledge, CUSD Director of Budget and Finance presented the Annual 2015-16 Financial Report-Written to the board for review and approval.

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from August 1, 2016 through August 31, 2016; and warrants numbered: 080416SN; 081116SN; 081816SN; 082516SN; 081916SN.
2. Approval of Student Field Trips

Kaiser Wilderness
Twin Lakes Kaiser Wilderness, Huntington Lake
October 7 thru October 9, 2016
Environmental Science Lab – Teachers, Steve Wilson and Brett Rosander and 14 students
580004-778-9015-7780-1000-7015-0-60078-78OPR-78 BUS
USAGE ROP ENVIRON

Forestier Underground Gardens
Fresno, Ca.
October 13, 2016 day trip only
Biotechnology Lab –
580004-778-0000-7782-1000-1110-0-60078- -78 BUS USAGE
BIOTECH

3. Approval of Conference Requests

EdLeader 21 Conference
Denver, Co.
September 27 thru September 29, 2016
Attendees(s): Lisa Hansen, Ed. D., Dean of Curriculum and Instruction, Moira Harada, Instructor Law Lab, Rachael Jantzen, Instructor, Multimedia Lab.
520000-778-0000-7780-2700-1110-0-60078- -78 CONF/TRVL ADMIN, 520000-778-0000-7783-1000-1110-0-60078- -78
CONF/TRVL LAW LAB, 20000-778-9015-7780-1000-7020-0-60078-78OPR-78 CONF/TRVL GRAPHICS

Financial Literacy and Economic Education Conference
Phoenix, AZ.
October 4 thru October 8, 2016
Attendee(s): Bruce Hoffman, Instructor, Econ/Finance Lab
520000-778-9015-7780-1000-7050-0-60078-78OPR-78
CONF/TRVL ROP ECON/FIN

Adobe MAX
San Diego, Ca.
November 2 thru November 4, 2016
Attendee: Aaron Love, Multimedia Lab Teacher
520000-778-9015-7780-1000-7021-0-60078-78LOT-78
CONF/TRVL ROP INSTR

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
Approval of Annual Budget Transfers 2015-16

MCU [Young/Geil] to approve Annual Budget Transfers 2015-16 as submitted.

INFORMATION
N/A

STAFF REPORTS
Rick Watson, C.E.O

1. CUSD CTE-Grant.
   CART will receive $100,000 from CUSD’s CTE Grant for our Product Development and Manufacturing pathway. There may also be some unused funds from the grant that will come back to CART to use as well in the future.

2. Kaiser Permanente Grant - currently working on securing a Kaiser Permanente Grant for the Biotechnology and Biomedicine Labs.

3. Bitwise/Geekwise agreement is currently being evaluated by legal and any revisions will go back to Geekwise and revised before bringing to the CART Board for approval.

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 5:35 p.m.
Respectfully submitted, CART Chairperson, Betsy Sandoval.
CART JPA Board of Directors
CART: 09.13.16.kp

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

ADJOURNMENT