A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, January 10, 2017 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Betts called the meeting to order at 4:09 p.m.

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

Chairperson Sandoval arrived at 4:30 to complete quorum.

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

MCU [Young/Sandoval] to approve the minutes of December 13, 2016.

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from December 1, 2016 through December 31, 2016; and warrants numbered: 120816MJ; 121516MJ; 122116MJ; 122916MJ.

2. Approval of Student Field Trips
   Fresno City College ROP Career Skills Challenge
   Fresno, Ca.
   March 30, 2017 day trip only
   Multi Lab attendance
   580004-778-9015-7780-1000-7066-0-60078-78OPR-78
   DATA BUS USAGE ROP
At \textit{N/A} the Board convened to closed session to discuss personnel matters as authorized by \cite{Gov't. Code §54957}

At \textit{N/A} the Board reconvened.

\textbf{ACTION}
\begin{itemize}
  \item N/A
\end{itemize} 

\textbf{INFORMATION}
\begin{itemize}
  \item N/A
\end{itemize} 

\textbf{STAFF REPORTS}

Rick Watson, C.E.O, introduced Mr. Steve Ward, CUSD, Legislative Analyst/Government Relations. Mr. Ward updated the Board regarding CART’s attendance legislation processes.

Rick Watson, C.E.O

1. Re-modernization Projects for CART. Projects for CART has been renewed with a commitment of Measure X Bond Funds to CART by FUSD, COO – Karin Temple. Karin and CUSD Asst. Sup. Facilities, Don Ulrich, will be discussing the CUSD/FUSD Joint Audit update For CART completed last spring. Items under consideration for re-Modernization are, CART building exterior paint, resurfacing of parking lot, electrical, additional HVAC issues, technology improvements and landscape repairs.

2. Upcoming CART Board Workshop and potential topics of the Workshop. Topics for discussion at the workshop are, CART Strategic Plan, CART funding, Madera’s Junior High program, Future CART Labs.

3. Strategic Plan update
   a. We have established our thematic focus areas
      1. College and Career Readiness
      2. Outreach/Industry Connections
      3. Promoting/Marketing CART
      4. Professional Development
      5. Service Learning
   b. CART Staff spent time during their professional development session held on January 9, 2017, choosing areas to focus on and began crafting growth target statements.
   c. Our references were several examples of Educational and Business Strategic Plans with exemplary examples of goals, growth targets, strategic objectives.
   d. Also used were the Strategic Planning 101 reference, which was the model for the Strategic Plan template.

4. Our Professional Development day began with a teambuilding scavenger hunt and the day ended with an in-service on Mindfulness facilitated be Dr. Lisa Hansen.

5. Mr. Watson reminded the CART Board of our upcoming, 17\textsuperscript{th}

Lisa Hansen Ed. D., CART Dean of Curriculum and Instruction

1. CART Professional Development Mindfulness program.
   Dr. Hansen shared with the Board the Mindfulness program she
developed specifically for CART Staff. The staff enjoyed and
benefited from the program. Please reference the attached PDF
version of the Mindfulness program for further information.
Dr. Hansen also shared with the CART Board an article in The
Earth Scientist Magazine that referenced the CART Environmental
Science Lab students and staff.

PUBLIC PRESENTATIONS

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 5:07p.m.
Respectfully submitted, CART Vice Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 01.10.17.kp