CALL TO ORDER

ROLL CALL

BOARD

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ADVERTISERS

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

ATTENDANCE

MCU [Ashjian/Betts] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Der Manouel/Ashjian] to approve the minutes of September 13, 2016.

APPROVAL OF MINUTES

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from October 1, 2016 through October 31, 2016; and warrants numbered: 100616SN; 101316SN; 102016SN; 102716SN; 103116SN.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips
   Fulton Mall Walking Project
   Fresno, Ca.
   November 14 & 15, 2016 day trip only
   Econ & Hospitality Lab
   580004-778-9015-7780-1000-7050-0-60078-78OPR-78
   BUS / CART ROP ECON/FIN

APPROVAL OF STUDENT FIELD TRIPS

3. Approval of Conference Requests
   Solid Works World 2017
   Los Angeles, Ca.
   February 5th – 8th, 2017
   Attendee(s): Brian Emerson, Teacher, Product Development and Robotics
   520000-778-9015-7780-1000-7070-0-60078-78OPR-78
   CONF/TRVL PROD DEV

APPROVAL OF CONFERENCE REQUESTS
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

1. Geekwise/CART Partnership Agreement

The Geekwise/CART Partnership Agreement was tabled and will be resubmitted for Board approval pending Geekwise Insurance Policy Documents review by Mr. Der Manouel, and ensuring there is an indemnification clause in the contract.

STAFF REPORTS

Rick Watson, C.E.O., updated the Board on the progress the staff has made on the Strategic Plan since the last CART Board Meeting in October:

a. The staff met on November 1st for a scheduled staff meeting. In that meeting the CART Leadership Team shared the draft format for the CART Strategic Plan. Dr. Lisa Hansen shared with the Board the draft format.

b. The staff also conducted an activity designed by the Leadership Team where in designated groups they brainstormed examples of activities they do to exemplify each of CART’s Design Principles. The groups also brainstormed ways they could stretch or grow in these identified activities. Dr. Lisa Hansen presented the brainstorming document and data.

c. Following the staff meeting the CART Leadership Team met and analyzed the data collected, organized it, and created the next step activity for Monday November 7th (Professional Development Day).

d. Monday 11/7/16 the staff convened for the next step in the strategic planning process. In this meeting the staff worked in designated groups to start assimilating and prioritizing the data collected during the brainstorming session (which was cleaned up and organized into like themes by Dr. Lisa Hansen). Dr. Lisa Hansen shared with the Board the reorganized brainstorm document and data.

e. The staff groups were asked to identify from this data at least two activities from each Design Principle that could be designated as growth targets. Dr. Lisa Hansen showed the Board this working document.

f. Next steps: The leadership team will analyze this data and determine the next step activity which will be conducted at the next staff meeting on December 6, 2016.
g. Mr. Watson invited the Board Members to attend any of the meetings where the staff would be continuing their work on the CART Strategic Plan and stated that he would make sure those dates were sent out to them.

h. Mr. Watson also stated that he thought the next step would be for the staff to identify the agreed upon growth targets then to start working on the ways to measure their success.

Comments from the Board Members:

Mr. Der Manouel suggested that if the staff hasn’t considered including a SWOT analysis as part of the strategic planning process they should still do so.

Mr. Madden suggested that since we are not seeing or hearing that the CART replication process (franchise approach) was being discussed as a part of the strategic planning process, that we consider leaving it out of this process only so that it doesn’t impede progress and so that CART could continue to focus internally on being a world class educational program. Dr. Young agreed.

Mr. Ashjian did want to make sure that if we left it out of the strategic planning process it still would be on the table for future consideration, particularly for the future possibility of building a CART “West”.

Mr. Watson stated that whether CART replication was a part of the strategic plan or not the CART Staff would always be available to assist anyone in their process of replicating the CART program or concept.

INFORMATION

1. 2016-17 Interim Budget Report (CUSD Representative)
2. 2015-16 CART Annual Financial Report June 30, 2016 (CUSD Representative)

The information was unavailable for review and will be reviewed and approved at the regularly scheduled CART Board Meeting, December 13, 2016.

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 4:40p.m.
Respectfully submitted, CART Chairperson, Betsy Sandoval.
CART JPA Board of Directors
CART: 11.08.16.kp