



# CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A joint meeting of the Board of Directors of the Center for Advanced Research and Technology (CART), the Clovis Unified School District Governing Board and the Fresno Unified School District Governing Board was held on Tuesday, March 14, 2017 at 4:00 p.m. in Room N101, located at 2555 Clovis Avenue in Clovis, California.

Vice-Chairperson Sam Geil called the meeting to order at 4:10 p.m.

**CALL TO ORDER**

Roll call was taken as follows:

**ROLL CALL**

**PRESENT:**

**ATTENDANCE**

**CART BOARD**

Mike Betts, Chairperson, CART Board  
Sam Geil, Vice-Chairperson CART Board  
Christopher De La Cerda, Member, CART Board  
Janet Young, Ed.D., Superintendent CUSD, Member CART Board  
Bob Nelson, Interim Superintendent FUSD, Member, CART Board  
Betsy Sandoval, Member, CART Board

**CUSD BOARD**

Sandra Budd, President  
Brian Heryford, Vice-President  
Ginny Hovsepian, Member  
Dr. Jim Van Volkinburg, Member

**FUSD BOARD**

Cal Johnson, Member  
Carol Mills, Member

**CART STAFF**

Rick Watson, CART C.E.O.  
Lisa Hansen, Ed.D., CART Dean of Curriculum and Instruction  
Kelli Parker, CART School Office Supervisor

**ABSENT**

**CART BOARD**

N/A

**CUSD BOARD**

Christopher Casado, Member  
Steven G. Fogg, M.D., Member

**FUSD BOARD**

Brooke Ashjian, President  
Claudia Cazares, Clerk  
Valerie Davis, Member  
Elizabeth Jonasson Rosas

Rick Watson, C.E.O., welcomed all board members and expressed CART's thankfulness to the board members for their time and interest.

## **WELCOME**

Students participating in the CART Student Alumni panel.

Alexandria Raiskup

Andrew Nabors

Lisa Bonilla

Mr. Watson, asked each of the panel the following questions;

1. Discuss with us how the learning environment created by your CART teachers helped you to enter college and/or your career.
2. Are there any specific skills, lessons, habits you feel CART taught you that you used in college or that you still use today?
3. Looking back, please share some reflections of your CART and home school experiences and how they prepared you for your life beyond high school.
4. If you had not attended CART, would your life be different today? If yes, How so?

## **STUDENT LED ACTIVITY**

## **STUDENT LED ACTIVITY HIGHLIGHTS**

At the end of the prepared questions, the Joint Board had the opportunity to direct their questions to the Student Alumni panel as well.

Rick Watson, C.E.O. and Dr. Lisa Hansen, Dean of Curriculum and Instruction, presented to the Joint Board the CART Year in Review power point presentation with the following highlights;

## **CART YEAR IN REVIEW**

- Review of our Strategic Planning process thus far and next steps
- Bitwise partnership this year
- The future trajectory of CART
  - Ideas to enhance current lab and create/expand new labs
- How it's important to maintain teacher freedom and productive support to continue providing quality learning experiences for students that positively impact their education and their lives!

There were no public presentations.

## **PUBLIC PRESENTATIONS**

The meeting adjourned at 5:24 p.m. The meeting was adjourned by CART Board Vice-Chairperson, Sam Geil

## **ADJOURNMENT**

Respectfully Submitted,

Mike Betts, Chairman and Sam Geil, Vice Chairperson

CART JPA Board of Directors

CART.03.10.16:kp

MSCU= Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously

MSC=Motion, Second, Carried (*Board members voting NO listed.*)

MSF=Motion, Second, Failed (*Board members voting NO listed.*)

