A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, March 14, 2017 at 3:30 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 3:35p.m.

**CALL TO ORDER**

**ROLL CALL**

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Christopher De La Cerda was sworn into office as the Fresno Unified School Board Representative replacing Brooke Ashjian.

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

MCU Sandoval/Young to approve the minutes of January 10, 2017

MCU Sandoval/Young to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from February 1, 2017 through February 28, 2017; and warrants numbered: 020217JL; 0201917JL; 021617JL; 022417JL; 022817JL

2. Approval of Conference Requests
   Dream It Do It
   May 22 thru May 24, 2017
   Chicago, Illinois
   Attendee: Rick Watson, C.E.O.
   520000-640-3550-0815-1000-1110-0-60001-01
   CONF/TRAV CART PERKINS 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
1. CART 2ND Interim Budget, Sue Rutledge, CUSD Director of Budget and Finance.

   MCU [Sandoval/Geil] to approve the CART 2ND Interim Budget as submitted.

STAFF REPORTS
Mr. Watson will present all Staff Reports during the CART Joint Board of Director's meeting immediately following this regular meeting.

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 3:55p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 03.14.17.kp