



**CENTER FOR ADVANCED RESEARCH
AND TECHNOLOGY**

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

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
GEIL	Absent	Present	Absent	Present	Absent	Absent	Present	Present			
HANSON	Proxy*	Proxy*	Present	Proxy*	Present	Proxy*	N/A	N/A	N/A	N/A	N/A
DE LA CERDA	N/A	N/A	N/A	N/A	N/A	N/A	Absent	Present			
DER MANOUEL	Present	Absent	Absent	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A
BETTS	Proxy*	Present	Present	Present	Present	Present	Proxy	Present			
NELSON	N/A	N/A	N/A	N/A	N/A	N/A	Present	Present			
SANDOVAL	Present	Present	Present	Present	Present	Present*	Present	Present			
ASHJIAN	Present	Absent	Present	Present	Absent	Absent	N/A	N/A	N/A	N/A	N/A
YOUNG	Present	Present	Present	Present	Present	Present	Present	Present			
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present	Present	Present			
HANSEN	Present	Present	Absent	Present	Absent	Present	Present	Present			
PARKER	Present	Present	Present	Present	Present	Present	Present	Present			

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

**SWEARING IN
CEREMONY**

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

**APPROVAL OF
AGENDA**

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

**APPROVAL OF
MINUTES**

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

CONSENT AGENDA

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

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK REGISTER**

2. Approval of Conference Requests

**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

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At N/A the Board convened to closed session to discuss personnel matters as authorized by [Gov't. Code §54957]

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

ACTION

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

STAFF REPORTS

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

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

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

PUBLIC PRESENTATIONS

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

ADJOURNMENT