A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 8, 2017 at 4:30 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:38 p.m.

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**CALL TO ORDER**

**ROLL CALL**

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**ATTENDANCE**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

MCU [Konczal/Sandoval] to approve the minutes of June 20, 2017.

**SPECIAL PRESENTATION**

Special Presentation

N/A

**CONSENT AGENDA**

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

1. **APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**
   
   Approve purchase orders from June 1, 2017 through July 31, 2017; and warrants numbered: 060117MJ; 060817MJ; 061517MJ; 062217MJ; 062817MJ; 070617LD; 071317SN; 072017LD; 072617LD.

2. **APPROVAL OF CONFERENCE REQUESTS**
   
   **FANUC America**
   
   August 7-11, 2017
   Union City, Ca.
   Attendees: Brian Emerson & Will Dunn, Product Development Lab
   520000-970-6387-0816-1000-3849-0-60001-01 CONF/TRVL
FANUC America
October 22-25, 2017
Lake Forest, Ca.
Attendees: Brian Emerson & Will Dunn, Product Development Lab
520000-970-6387-0816-1000-3849-0-60001- -01 CONF/TRVL

ADOBE MAX Conference
October 16-20, 2017 *revised dates*
Las Vegas, NV
Attendee: Seth Chambers, Teacher Multimedia Lab
520000-778-9015-7780-1000-7021-0-60078-78OPR-78
CONF/TRAVEL ROP VIDEO

At N/A the Board convened to closed session

At N/A the Board reconvened.

ACTION
1. Addendum to CART Operating Agreement.
   Approve an addendum to the Center for Advanced Research and Technology Operating Agreement as submitted.

MCU [Sandoval/Geil] to approve the Addendum to CART Operating Agreement.
The Board agreed at this time to discuss the CART Operating Agreement annually.

INFORMATION
N/A

STAFF REPORTS

1. Rick Watson, C.E.O.
   A. Mr. Watson shared with the Board the new teachers hired at CART for the upcoming school year.
      Mark Tewson, Marketing Lab
      Aron Walker, Forensics Lab
      Verne Farley, Cybersecurity Lab
      There are currently 2 opening for teachers in our Multimedia Lab and Product Development/Robotics Lab. Administration is currently conducting interviews for these 2 positions. Mr. Watson discussed the open position in our Product Dev. Lab with the Board and there was discussion regarding recruitment of this teaching position.
   B. Mr. Watson discussed the possibility of scheduling an October 2017 CART Board Workshop. Topics of the workshop to include the CART Strategic Plan and familiarize the newer Board Members with the process of the strategic planning.
   C. Mr. Watson shared updates on the activities of preparing for the upcoming school year. Discussed planning a meeting with CUSD and FUSD Technology Administration to talk about the challenges of CART having to use 4 different Student Information Systems. Looking at ways for both districts to share student information in a more seamless manner.
2. Lisa Hansen, Ed. D., Dean of Curriculum and Instruction
   A. Ms. Hansen shared with the Board the current CART Strategic Plan Themes and Action Points handout. CART Leadership Team and staff have been meeting regularly and discussing the CART Strategic Plan and have developed the themes and action points and will continue to work on developing the finalized plan.

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

The meeting adjourned at 5:26 p.m. Respectfully submitted, CART Chairperson, Mike Betts. CART JPA Board of Directors CART: 08.08.17.kp