A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 14, 2017 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:08 p.m.

**CALL TO ORDER**

**ROLL CALL**

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Blake Konczal arrived at 4:30 p.m.

MCU [Sandoval/O'Farrell] to approve the agenda as submitted.

MCU [Geil/Sandoval] to approve the minutes of October 10, 2017.

Special Presentation

N/A

MCU [Sandoval/O'Farrell] to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from October 1, 2017 through October 31, 2017 and warrants numbered: 100517SN; 101217N; 101917SN; 102417SN; 201717SN; 103117SN; 103117TX.

2. Approval of Student Field Trips
   N/A

3. Approval of Conference Requests
   N/A

At 4:13 p.m., the Board convened to closed session.

At 5:15 p.m. the Board reconvened.

**ACTION**

N/A
STAFF REPORTS

1. CART Strategic Plan Update
   A. The CART Strategic Plan will be a section of our upcoming CART Board Workshop.

2. CART Board Workshop
   A. The workshop is scheduled for Friday, December 8, 2017, 10:00a.m.-1:00p.m.
      Tentative topics for the workshop:
      1. Board Governance, JPA Operating Agreement Bylaws
      2. CART Strategic Plan
      3. Life Skills Initiative

3. Review of Staff Development Day, November 6, 2017
   The Professional Development Day included the following topics and sessions.
   A. Team Reflection
   B. Strategic Plan Focus Group Share-out
   C. Suicide Awareness and Prevention Training
   D. Integrated Planning and UbD Refresh

4. Update of CTE Facility Grant process to expand our current Product Development Lab with Manufacturing and Forming.

5. New CART Product Development Teacher, Mr. Wade Peterson officially started today.

6. The floor was then given to Deb Nankivell, C.E.O. Fresno Business Council to discuss the Life Skills Initiative. Ms. Nankivell discussed with the CART Board some updates of the initiative that included, building a strong workforce, FUSD’s Restoring Relationships to the Heart of Teaching & Learning in School Communities and Fresno City College’s commitment to partner with CART and FBC in the Life Skill Initiative. The CART Board members expressed an interest in a more detailed idea of the involvement in the initiative by CART and its Board. This is scheduled to be a topic in the upcoming CART Board Workshop.

7. Mr. Watson along with Mr. Betts then took an opportunity to express much thanks and appreciation to CART Board Vice Chairperson Geil for his service to CART Board and students and staff.

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

Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART: 11.14.17.kp