A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, December 8, 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 4:10 p.m.

**CALL TO ORDER**

**SWEARING IN CEREMONY**

**ROLL CALL**

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

MCU [Sandoval/O'Farrell] to approve the minutes of November 14, 2017.

Special Presentation
Forensics Lab students, Sarah Perry CWHS, Teresa Trujillo Edison HS And Zach Holiday CEHS, presented to the board their Toxicology group presentation. The students shared with the board their processes and toxicology testing they prepared to contribute to the class crime scene investigation project.

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

1. Approval of Purchase Orders & Check Register
Approve purchase orders from November 1, 2017 through November 30, 2017 and warrants numbered: 110217KH; 110817KH; 111617SN; 112717KH; 113017KH; 11301TX.

2. Approval of Student Field Trips
N/A

3. Approval of Conference Requests
N/A
At N/A the Board convened to closed session.

At N/A the Board reconvened.

**ACTION**

1. Approve 2017-18 First Interim Report

MCU [Nelson/Sandoval] to approve the CART 2017-18 First Interim Report as submitted.

2. Approve Annual Financial Audit, period ending June 30, 2017

MCU [Nelson/Sandoval] to approve the CART 2017-18 as submitted.

**INFORMATION**

N/A

**STAFF REPORTS**

1. CART Strategic Plan Update

   A. Dr. Hansen presented the Board with a handout highlighting the CART Board Workshop reflections and CART strategic plan overview, highlighting the following points:

   1. Marketing, Building Relationships and Recruiting
   2. Industry Connections
   3. College and Career Readiness.

2. Life Skills Initiative

   Chairperson Mike Betts and Deb Nankivell, C.E.O. Fresno Business Council presented to the Board a handout for the CART Board’s Next Steps – Life Skills Initiative. The following are the 5 phases of the next steps:

   Phase I – Assessment
   Phase II – Develop Fresno Toolkit and Time & Action Plan
   Phase III – Pilot Phase
   Phase IV – Whole Community Implementation
   Phase V – Renewal Annually, Continuous Improvement

   The Board discussed the phases and determined that a CART Board subcommittee should be formed to begin exploring funding a for the Life Skills Initiative. The subcommittee will consist of three CART Board Members, Eimear O’Farrell, Ed. D., Robert Nelson, Blake Konczal, CART staff Rick Watson and Lisa Hansen, Ed. D. and district staff Don Ulrich, Ed. D. and Kurt Madden.

**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 5:30 p.m.

Respectfully submitted, CART Chairperson, Mike Betts.

CART JPA Board of Directors

CART JPA Board of Directors

CART 12.8.17.kp