A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, March 13, 2018 at 3:30 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Cook called the meeting to order at 3:32 p.m.

**CALL TO ORDER**

**ROLL CALL**

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Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Nelson until Mr. Nelson’s arrival at 3:38 p.m.

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent Dr. O'Farrell until Dr. O'Farrell’s arrival at 3:37 p.m.

Board Member Cal Johnson arrived at 3:37 p.m.

**ATTENDANCE**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

MCU [Madden/Sandoval] to approve the minutes of February 13, 2018.

**SPECIAL PRESENTATION**

N/A

**CONSENT AGENDA**

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from February 1, 2018 through February 28, 2018 and warrants numbered: 020818JL; 021518JL; 022218JL; 022318JL; 0222818JL; 022818TX.
2. Approval of Student Field Trips

Fresno Jail
Fresno, Ca.
March 21st and 22nd, 2018 day trips only
Law & Policy Lab
580004-778-0000-7783-1000-1110-0-60078- -78
BUS/CART UNRESTRICT LAW

3. Approval of Conference Requests

Civic Education Summit
Fresno, Ca.
April 13, 2018
Attendee(s): Rachel Kuhtz, Econ Finance Lab
520000-778-0000-7771-1000-3800-060078- -78
CONF/TRVL ECON FIN

AP Seminars-AP Computer Science Principles
Palo Alto, Ca.
July 23 -27, 2018
Attendee(s): Jared Fast, Data Base Design Lab
520000-778-0000-7777-1000-3800-0-600078- -78

At N/A the Board convened to closed session.

At N/A the Board reconvened.

ACTION

1. CART Budget 2nd Interim Report

MCU [Sandoval/Konczal] to approve the CART Budget 2nd Interim Report as submitted.

INFORMATION

1. CART 2018-19 AND 2019-20 Academic Calendars

STAFF REPORTS
N/A

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 3:53 p.m.
Respectfully submitted, CART Vice Chairperson, Todd Cook.
CART JPA Board of Directors
CART 03.13.18 TC/kp