AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – March 13, 2018 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. Strategic Plan Update
   2. CART Recruitment/Placement Update 2018-19

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from March 1, 2018 through March 31, 2018; and warrants
      030818M; 031518OM; 032218OM; 032818OM, 032818TX.
   2. Approval of Student Field Trips
      N/A
   3. Approval of Conference Requests

      SJVMA Summit
      Fresno, Ca.
      May 17, 2018
      Attendees: Rick Watson, C.E.O. and Wade Peterson, Prod. Dev. Teacher
      520000-778-0000-7780-2700-1110-0-60078- -78
      CONF/TRVL UNRESTRICT SCH ADM

      CAPS Summer Huddle
      Overland Park, KS
      June 17 thru June 20, 2018
      Attendees: Rick Watson, C.E.O., Lisa Hansen Dean of Curriculum
      520000-778-9015-7780-2100-7010-060078-78OPR-78
      CONF/TRVL ROP INSTR ADM

      Adobe Max 2018
      Los Angeles, Ca.
      October 14 thru October 17, 2018
      Attendee: Seth Chambers, Teacher Multimedia
      520000-778-0994-7780-1000-1110-0-60078-78
      CONF/TRVL FOUNDATION INSTR (CMAC)

G. CLOSED SESSION
   N/A

H. ACTION
   1. Approve CART 2018-19 and 2019-20 Academic Calendars
I. INFORMATION
   1. CART 2018-19 CART Board Meeting Dates

J. STAFF REPORTS
   1. C.E.O. Report

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

L. ADJOURNMENT