A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, June 12, 2018 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:03 p.m.

**ROLL CALL**

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Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent Dr. O'Farrell.

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Dr. Nelson.

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

MCU [Madden/Ulrich] to approve the minutes of May 22, 2018.

**SPECIAL PRESENTATION**

1. CART Strategic Plan Update
   a. C.E.O. Watson presented the Board an update on the now-finalized CART Strategic Plan, which has been in development throughout the school year. As part of the Special Presentation on the plan, a draft version of the Strategic Plan brochure was shared with the Board. Now that the Strategic Plan is in place, CART staff is ready to begin the implementation process for the 2018-19 school year. Mike Betts, CART Board Chairperson requested a final Strategic Plan at the September 11, 2018 CART Board meeting.

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from April 1, 2018 through April 30, 2018; and warrants; 04518SN; 041218SN; 041918SN; 042618SN; 043018SN; 043018TX.
2. Approval of Student Field Trips
N/A

Approval of Conference Requests
AP Seminars - AP Computer Science Principles
Palo Alto, Ca.
July 23 – 27, 2018
Attendee: Jared Fast, Teacher Database Design
520000-778-0000-7777-1000-3800-0-60078-78
CONF TRVL CART DATABASE DES

At N/A the Board convened to closed session.

At N/A the Board reconvened.

ACTION

1. Approve CART 2018-19 Adopted Budget.
Kyle Ellis, CUSD Coordinator, Budget & Finance discussed the highlights of CART 2018-19 Adopted Budget with the Board.

MCU [Konzcal/Ulrich] to approve the budget as submitted.

INFORMATION

N/A

STAFF REPORTS

1. C.E.O. Report
Mr. Watson shared with the Board events since the Board met last.
a. FUSD & CUSD Facilities, Maintenance and Finance representatives met and finalized CART’s 2018-19 summer projects, which include the re-roofing and the PA and clock systems.
b. CART’s last day of school was June 7, 2018. Rick and Lisa met personally with each of the labs and had very productive end-of-year meetings.
c. June 8th was a Professional Development Day for CART Teachers and the new CART Strategic Plan’s execution was the topic of discussion.
d. There were several end-of-year surveys that were taken. Student Surveys and Staff Surveys which will be used for data collection and reflection.
e. CART will have two new teachers for next year. CUSD teacher Josh Wetzel, in the Econ/Finance Lab and FUSD teacher Katherine Calderwood, in the Environmental Science Lab.

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 5:35 p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART 5.22.18 MB/kp