A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, September 11, 2018 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Cook called the meeting to order at 4:09 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

**MCU [Nelson/O'Farrell]** to approve the minutes of August 14, 2018.

**SPECIAL PRESENTATION**

1. CART Strategic Plan Data Summary
   a. Mr. Watson started the presentation with a reminder of the culture building process at CART by showing a video of CART Olympics.
   b. Mr. Watson then discussed how the CART Strategic Plan (SP) is still a work in progress (showed a slide of the three SP Aims). In addition, the CART Team is still refining the SP Brochure which will be ready for community distribution soon.
   1. Mr. Watson stated that everything done at CART should be aligned to the Strategic Plan including the forthcoming annual data presentation and the CEO’s evaluation.
   c. Lisa Hansen Ed. D. then presented a series of power point slides reviewing the historic state testing data for CART students in English Language Arts as a historical comparison between CART students and home school students for each district. Data was also disaggregated by demographics and special populations.
   d. Mr. Watson then presented a series of power point slides that reviewed the historical attendance and graduation rates for CART students. Slides also included a discussion of CART courses, UC A-G approved and those that currently receive dual enrollment and uni-track credit.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**SPECIAL PRESENTATION**
Slide also included enrollment and retention data for CART students by district, by high school.

2. This power point presentation is attached to these minutes as record.

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

CONSENT AGENDA

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from July 1, 2018 through August 31, 2018 and warrants numbered; 07031MJ; 071218MJ; 071918MJ; 072618MJ; 072618TX; 082018JL; 080918JL; 081618JL; 082318JL; 082918JL; 082918JL; 083118JL; 083118TX.

APPROVAL OF STUDENT FIELD TRIP REQUESTS

2. Approval of Student Field Trips

   Foresteire Underground Gardens
   Fresno, Ca.
   Tuesday, September 25, 2018 day trip only
   Biotechnology Lab
   S80004-778-0000-7782-1000-1110-0-60078 -78 BUS/CART BIOTECH

   Dinkey Lake Wilderness
   Lakeshore, Ca.
   Friday, September 28th thru Sunday, September 30th 2018
   Environmental Lab S80004-778-0000-7772-1000-3800-0-60078 -78 BUS/CART ENVIRO

   Exploratorium
   San Francisco, Ca.
   Thursday, December 6, 2018 day trip only
   Psychology Lab S80004-778-0000-7785-1000-1110-0-60078 -78 BUS/CART PSYCH

APPROVAL OF CONFERENCE REQUESTS

Approval of Conference Requests

Learning & the Brain Conference
Boston, MA.
November 16-18, 2018
Attendees: Angela Thornton, Alex Raiskup and Ashely Howell,
Psychology Lab - Split Funding - 520000-778-0000-7785-1000-1110-0-60078 -78/CONF TRVL PSYCH
520000-778-0000-7780-2700-1110-0-60078 -78/CONF TRVL SCH ADMIN

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE
ACTION

1. Approve College and Career Access Partnership Agreement Regarding Instruction Services between State Center Community College District and Its Colleges and the Center for Advanced Research and Technology (MOU).

   MCU [Nelson/Sandoval] to approve the MOU, Career Access Partnership Agreement Regarding Instruction Services between State Center Community College District and Its Colleges and the Center for Advanced Research and Technology


   MCU [Sandoval/O'Farrell] to approve the CART 2017-18 Annual Budget Transfers, Resolution No. 2018-01.


   MCU [Nelson/O'Farrell] to approve the CART 2017-18 Annual Budget as submitted.

INFORMATION

N/A

STAFF REPORTS

1. Staff Report

   C.E.O. Watson reported;
   a. CART has had a great first four weeks of school. The labs are all off and running with setting foundations for Project #1.
   b. Wednesday, September 12th is the upcoming FUSD and CUSD Finance, Business and Facilities meeting regarding future Modernizations projects at CART.

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 5:43 p.m.
Respectfully submitted, CART Vice Chairperson, Todd Cook.
CART JPA Board of Directors
CART 9.11.18 TC/kp

ADJOURNMENT