A. CALL TO ORDER

B. SWEARING IN CEREMONY
   Keshia Thomas will be sworn into office as the Fresno Unified School Board Representative replacing Cal Johnson.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES – January 8, 2019 Regular Board meeting minutes.

F. SPECIAL PRESENTATION
   1. Presentation from recent CART Showcase

G. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from January 1, 2019 through January 31, 2019 and warrants numbered; 010319NC; 011019NC; 011719NC; 012419NC; 012419NC; 012919NC; 013119NC; 013119TX.

   2. Approval of Conference Requests

   3. Approval of Student Fieldtrips
      San Francisco Marketing Visit
      Advertising Firms Highwire PR and GSP
      San Francisco, Ca.
      February 28, 2019 day trip only
      Attendees: Digital Marketing & Entrepreneurship Lab
      580003-640-3550-0816-1000-3817-0-60001-01 CART/BUS PERKINS

   4. Approval of Fundraisers
      CART Golf Tournament Scholarship Fundraiser
      June 3, 2019
      Belmont Country Club
      Proceeds to benefit the CART Foundation Student Scholarship Fund
H. CLOSED SESSION
   N/A

I. ACTION
   1. Approve Addendum to the Center for Advanced Research and Technology (CART) Operating Agreement, as submitted.

J. INFORMATION
   1. CART JPA Board of Directors Meeting Dates 2019-2020
   2. CART Academic Calendar 2019-2020

K. STAFF REPORTS
   1. CART Admin Report

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

M. ADJOURNMENT