



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, February 12, 2019 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

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

CALL TO ORDER

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include Board members (BETTS, COOK, KONCZAL, SANDOVAL, JOHNSON, THOMAS, NELSON, O'FARRELL), ADMINISTRATORS, STAFF, and other staff members (WATSON, HANSEN, PARKER).

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Nelson, until his arrival at 4:12 p.m.

ATTENDANCE

MCU [Sandoval/Konczal] to approve the minutes of January 8, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

A. Presentation from recent CART Showcase. Mark Tewson, Teacher in our Marketing Lab presented a Video of the 1st place Showcase winning presentation. The presentation was an "Anti-Social Media Campaign".

SPECIAL PRESENTATION

SWEARING IN CEREMONY

B. Keshia Thomas was sworn into office as the Fresno Unified Governing Board Representative to the CART JPA Board, replacing Cal Johnson.

SWEARING IN CEREMONY

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

CONSENT AGENDA

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.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips

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

APPROVAL OF STUDENT FIELD TRIP REQUESTS

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3. Approval of Fundraisers
CART Golf Tournament Scholarship Fundraiser
June 3, 2019
Belmont Country Club
Proceeds to benefit the CART Foundation Student Scholarship Fund

APPROVAL OF FUND RAISERS

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

ACTION

ACTION

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

MCU [Sandoval/Koncza] to approve Addendum to the Center for Advanced Research and Technology (CART) Operating Agreement.

INFORMATION

INFORMATION

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

STAFF REPORTS

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1. CART Admin Report

Rick Watson, C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum and Instruction

A. C.E.O. Rick Watson, reported on the end of the CART Recruiting Season for 2019-20, which came to a close Last Friday, February 8, 2019 at 4:00 p.m. 2268 CART Student Applications were processed. 729 of our Juniors will be returning for a second year. 93 have chosen not to return. CART is very appreciative of all of our staff, students and schools for working with us to create an increase in applications this year. The lottery will run next week and placements will be made. The lottery is run after all of our second year students are placed. The first part of March all students who applied along with their counselors will be notified of acceptance which will include an invitation to our first ever Family Orientation Night, April 3, 2019, 5:30 p.m. to 7:00 p.m. Students who receive letters/emails letting them know they did not get into their lab of choice will be strongly encouraged to ask to be placed on a wait list. After the first part of April, CART will accept new applications from students who missed the lottery time frame. These students will be placed in labs where there is room or on the waiting list for labs that are full.

B. C.E.O. Watson, reminded the CART Board about the upcoming Joint Board Meeting in March. The regular CART Board meeting will be held at 3:30 p.m. March 12, 2019. The Joint Board meeting will be held right after the regular meeting and will begin at 4:00 p.m.

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

PUBLIC PRESENTATIONS

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The meeting adjourned at 5:21 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 02.12.19 TC/kp

ADJOURNMENT