A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, September 10, 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 4:10 p.m.

CALL TO ORDER

ROLL CALL

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ADMINISTRATORS

| STAFF      |       |       |      |      |      |      |      |       |       |     |      |
| WATSON     | Present| Present|     |      |      |      |      |       |       |     |      |
| HANSEN     | Present| Present|     |      |      |      |      |       |       |     |      |
| PARKER     | Present| Present|     |      |      |      |      |       |       |     |      |

Deborah Nankivell, C.E.O.-FBC, was in proxy for Mike Betts.

ATTENDANCE

MCU [Sandoval/Nelson] to approve the Agenda.

APPROVAL OF AGENDA

MCU [Sandoval/Nelson] to approve the Minutes for August 13, 2019.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. CART Strategic Plan Data Summary 2019
   a. Dr. Hansen, Dean of Curriculum & Instruction presented to the Board a power point presentation highlighting CART’s SBAC Testing results. 88% of CARTs grade 11 students have met or exceeded the states performance standards. This is an increase from last year’s 80% meeting or exceeding state standards.
   b. Dr. Hansen shared with the Board the 2019 CART Student Survey results and highlighted many positive student comments.
   c. Dr. Watson presented the Board with CART Student Application data and the final enrollment numbers for the 2019-2020 school year. There is currently a plan in place with Jeremy Ward, FUSD Executive Officer College and Career Readiness, for increasing the number of FUSD student applications. Dr. Watson and Mr. Ward will be having monthly meetings to discuss ways to achieve this increase in applications for the 2020-2021 school year.

SPECIAL PRESENTATIONS
MCU [Sandoval/Nankivell] to approve consent agenda as submitted.

1. **Approval of Purchase Orders & Check Register**
   Approve purchase orders from August 1, 2019 through August 31, 2019 and warrants numbered: 080119OM; 080819OM; 081519JL; 082219JL; 082819JL; 083019JL.

2. **Approval of Conference Requests**
   National Science Teacher Association Conference
   Seattle, WA.
   December 12\textsuperscript{th}-14\textsuperscript{th}, 2019
   Attendees: Laurie Hayes and Lindsey Johnson, Biomedicine Instruction.
   520000-778-0000-7781-1000-3800-0-60078-78
   CONF/TRAV UNRESTRICT BIOMED

3. **Approval of Student Trips**
   **Foresteire Underground Gardens**
   Fresno, Ca.
   Thursday Sept. 26, 2019 *day trip only*
   Attendees: Biotechnology Lab
   580004-778-0000-7782-1000-3800-0-60078-78
   CART BUS/BIO TECH

   **Dinkey Lakes Wilderness**
   Shaver Lake, Ca.
   Sept. 20\textsuperscript{th}-22\textsuperscript{nd}, 2019
   Attendees: Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078-78
   CART BUS ENVIRON

   **Big Creek**
   Lakeshore, Ca.
   October 29, 2019 *day trip only*
   Attendees: Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078-78
   CART BUS ENVIRON

   **Lost Lake**
   Friant, Ca.
   October 30, 2019 *day trip only*
   Attendees: Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078-78
   CART BUS ENVIRON

   **Sunset State Beach**
   Watsonville, Ca.
   March 5\textsuperscript{th}-7\textsuperscript{th}, 2020
   Attendees: Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078-78
   CART BUS ENVIRON
At N/A the Board convened to closed session.

At N/A the Board reconvened.

PUBLIC HEARINGS
N/A

ACTION
1. Approve CART 2018-19 Annual Budget Transfers.

INFORMATION
N/A

STAFF REPORTS
N/A

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

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

The meeting adjourned at 5:35 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 09.13.19 TC/kp

ADJOURNMENT