

**Center for Advanced Research and Technology
CART FOUNDATION BOARD OF DIRECTORS MEETING**

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

Chairperson Cook called the meeting to order at 5:49p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	February	May
BETTS	Proxy	Present		
COOK	Present	Present		
THOMAS	Absent	Absent		
SANDOVAL	Present	Present		
KONCZAL	Present	Present		
NELSON	Present	Present		
O'FARRELL	Proxy	Present		
STAFF				
WATSON	Present	Present		
HANSEN	Present	Present		
PARKER	Present	Present		

MSCU [Konczal/Sandoval] to approve the agenda as submitted

**APPROVAL OF
AGENDA**

MSCU [Konczal/Nelson] to approve the minutes of the August 13, 2019 regular CART Foundation Board meeting.

**APPROVAL OF
MINUTES**

INFORMATION

A. Financial Reports

**FINANCIAL
REPORTS**
1st Quarter

A. The 1st Quarter Financial Report for the period July 1, 2019 through September 30, 2019 was provided and reviewed.

B. CART Foundation Board reconfiguration.

1. The Board directed Dr. Watson and CUSD Asst. Superintendent Dr. Ulrich to contact CART's Legal Council to advise on the updating of the CART Foundation Board Bylaws, Article III, section 3.04, 3.07 and Article XII Amendments.
2. The CART Foundation will hold a special meeting immediately following the next scheduled CART Board meeting, December 10, 2019 to discuss these adjustments.

The meeting adjourned at 6:25p.m.
Respectfully submitted,

ADJOURNMENT

Todd Cook, Chairperson

CART Foundation Board of Directors

MSCU = Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously

MSC = Motion, Second, Carried (*Board members voting NO listed*).

MSF = Motion, Second, Failed (*Board members voting NO listed*).

CART FOUNDATION: 11/12/19.kp