A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, January 14, 2020 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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Member Keshia Thomas arrived at 4:35 p.m.

ATTENDANCE

MCU [Betts/O’Farrell] to approve the amended Agenda.

APPROVAL OF AGENDA


APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. LAW LAB STUDENT PRESENTATIONS

a. Safe Haven Project.
   Students, Kristine Kemmer, Maya Reindl and Devon Ramirez.
   The students project focused on the “KIT” Kids in Transition Program. This program is a support system for students experiencing homelessness. The group has designed a program to bring more awareness of this support that is available to all students. They propose handing out fliers to students at the home schools and making all students aware of the support that is available to them.

b. Human Trafficking on Social Media
   Students, Addison Werth, Angelica Ortega and Jessica Thomas.
   Their research has discovered that 450-500 teens under the age of 18 have been affected by this issue. There is currently no policy in place in any California School District. The group is proposing an educational program for high school freshman, which contains a week long educational series containing, pamphlets, videos, wrist bands and posters, and an awareness week.
MCU [Nelson/Konczal] to approve consent agenda as submitted.

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from December 1, 2019 through December 31, 2019 and warrants numbered; 120519MJ; 121219MJ; 122719MJ; 123119MJ; 123119TX.

2. Approval of Conference Requests.
   **SXSW EDU**
   Austin, TX
   March 8 – March 12, 2020
   Attendee: Aaron Love, Multimedia Teacher
   520000-778-0000-7773-1000-3800-0-60078-78
   CONF/TRAVEL CART GRAPHIC DES

3. Approval of Student Field Trips.
   N/A

4. Approval of Fundraiser Requests
   **Annual CART Golf Tournament**
   May 29th 2020
   Fund: CART Golf Tournament Scholarships 2021

At N/A the Board convened to closed session.

At N/A the Board reconvened.

PUBLIC HEARINGS
N/A

ACTION
N/A

INFORMATION
N/A

STAFF REPORTS
1. Dr. Watson reminded and encouraged the Board Members to attend any one of the three sessions for CART Showcase 2020 on Thursday, January 16, 2020. AM Session 8:00-10:00am, PM Session 1:00-3:00pm and the evening session 5:00-7:30pm. The students are prepared and excited to share what they have been learning during the first semester at CART.

2. Dr. Watson also informed the Board that we are planning on hosting a CART Board Workshop sometime in February. The thought would be to convene for a half-day in the morning. Dr. Watson will send out some possible dates to each of the Board Members and their Administrative Assistants in the next couple of days.
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 5:12 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 01.14.20 TC/kp
MSC=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.)
MSC=Motion, Second, Failed (Board members voting NO listed.)