A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, February 11, 2020 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

CART C.E.O. Dr. Watson called the meeting to order at 4:05 p.m.

### ROLL CALL

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Member Dr. O'Farrell arrived at 4:06 p.m.

MCU [Sandoval/Nelson] to approve the Agenda.

C.E.O. Watson opened the floor for nominations for the position of Chairperson.

MSCU [Sandoval/Konczal] to re-elect Todd Cook as Chairperson.

Chairperson Todd Cook opened the floor for nominations for the position of Vice Chairperson.

MSCU [Betts/Cook] to elect Dr. Nelson as Vice Chairperson.


### APPROVAL OF AGENDA

1. Approval of Purchase Orders & Check Register
   - Approve purchase orders from January 1, 2020 through January 31, 2020 and warrants numbered: 010920NC; 011620NC; 012320NC; 013120NC; 013120TX.

2. Approval of Conference Requests.
   - Valley Made Manufacturing Summit 2020
     - Fresno, Ca.
     - April 21, 2020 *day trip only*
     - Attendees: Rick Watson, Lisa Hansen and Wade Peterson
     - 520000-778-0000-7780-2700-3800-0-60078-78 CONF/TRVL CART ADMIN
3. Approval of Student Field Trips.

Town Hall Meeting – Saroyan Theater
Fresno, Ca.
February 12, 2020 *day trip only*
Biomed Lab
580004-778-0000-7781-1000-3800-0-60078-78 BUS USAGE
CART BIOMED

San Francisco Marketing Companies
San Francisco, Ca.
February 27, 2020 *day trip only*
Marketing Lab
580003-640-3550-0816-1000-3817-0-60001-01 CHARTER BUS

Sebastian, Fresno Escape Rooms and Fresno City College
Kerman and Fresno, Ca.
March 13, 2020
Cybersecurity and Web Applications Labs
580004-778-0000-7770-1000-3800-0-60078-78 BUS CART
CYBERSECURITY

Fresno Chaffee Zoo
Fresno, Ca.
March 30, 2020 *day trip only*
Environmental Lab
580004-778-0000-7772-1000-3800-0-60078-78 BUS CART E
ENVIRON

Jelly Belly Factory & Taste of the World Market
Fairfield, Ca.
April 2, 2020 *day trip only*
Econ/Finance Lab
580003-640-3550-0816-1000-3817-0-60001-01 CHARTER BUS

4. Notice of Completion - CART Fan Coil Mod. 2019

At N/A the Board convened to closed session.  
At N/A the Board reconvened.

PUBLIC HEARINGS
N/A

ACTION

1. Approve the *Draft CART Five-Year Technology Plan 2020-2025.*

MCU [Nelson/O'Farrell] to approve the CART Five-Year Technology Plan 2020-2025.

2. *Draft CART School Calendar 2020-2021.*

MCU [Nelson/Sandoval] to approve the CART School Calendar 2020-2021.
INFORMATION

1. Draft CART Board Meeting Dates 2020-2021

Recommendation was made to move the CART Board Workshop to the same date as the February 9, 2021 meeting and have a start time of 3:00 p.m. with the regularly scheduled Board Meeting beginning at the conclusion of the Workshop at 5:30 p.m.

STAFF REPORTS

1. Dr. Watson shared with the Board the outcome of the CART Showcase 2020.
   a. Since we last met we had a very successful CART Showcase 2020. Students were very excited and had a chance to present to a variety of audiences, a number of which were you and your fellow School Board Members as well as many Community Members. We are very pleased with the turn out we had. We also participated in a fundraising event for the first time with local restaurants and made close to $800 for the Foundation.

2. Dr. Watson presented the current CART Recruiting Information.
   a. CART recruiting season 2020-2021 is winding down. The lottery application deadline closes at 4:00 p.m. this Friday, February 14, 2020. All of our feeder schools have toured CART and our staff have been to every school making presentations. We still have staff visiting some of the high schools during their lunch periods this week. The schools include, McLane, Roosevelt, Hoover and Sunnyside last week.
   b. Currently 89% of CART juniors have applied to return next year.

3. Parent Information Nights
   a. We held one of our Parent Information Nights a week ago, and the next one will be held tomorrow night, Wednesday, February 12, 2020. We have let all the home school principals and counselors know about these nights.

4. Upcoming Event Reminders
   a. February 21, 2020 CART Board Workshop, Friday, 8:00 a.m. thru 11:00 a.m. with a grab and go lunch. Facilitators will include Michelle Swanson the current consultant for CART. Please see the draft agenda for the workshop.
   b. March 10, 2020 will be the Annual CART Joint Board Meeting. We will host both CUSD and FUSD Governing Boards. Our Regular CART Board Meeting has a revised start time of 3:30 p.m. To accommodate the Joint Board Meeting which will begin at 4:00 p.m. You have a Save The Date reminder in your packet today. The reminder has also been sent to both district Governing Board Members.
   c. CART Staff and students will be making a presentation to the FUSD Governing Board Meeting on Wednesday, February 26, 2020.

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 5:21 p.m.
Respectfully submitted, CART Chairperson, Todd Cook.
CART JPA Board of Directors
CART 02.11.20 TC/kp
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.)