

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

A regular meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 12, 2013, at 4:30 p.m. in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Lake called the meeting to order at 5:08 p.m.

**CALL TO ORDER**

Roll call was taken as follows:

**ROLL CALL**

<b>BOARD</b>	August	November	February	May
LAKE	Present	Present		
DAVIS	Present	Present		
DER MANOUEL	Present	Present		
GEIL	Present	Present		
HANSON	Absent	Absent		
WEBER	Absent	Present		
YOUNG	Present	Present		
<b>STAFF</b>				
WATSON	Present	Present		
GAROUPA	Present	Present		
PARKER	Present	Present		

Kurt Madden, Chief Technology Officer, Fresno Unified School District was in attendance for Superintendent Hanson.

**ACTION**

MSCU [Young/Weber] to approve the minutes of the August 13, 2013 regular Foundation Board meeting as submitted.

**APPROVAL OF MINUTES**

**INFORMATION**

The 1st Quarter Financial Report for the period July 1, 2013 through September 30, 2013 was provided and reviewed.

**FINANCIAL REPORT 4<sup>th</sup> Quarter**

The meeting adjourned at 5:10 p.m.

**ADJOURNMENT**

Respectfully submitted,

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Richard Lake, 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: 11/12/13.kp