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

A special meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, October 13, 2015, at 4:30 p.m. in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Geil called the meeting to order at 5:05p.m.   **CALL TO ORDER**

Roll call was taken as follows: **ROLL CALL**

BOARD	August	September	October	November	December	February	May
GEIL	Present	Present	Present				
SANDOVAL	Present	Present	Absent				
AHSJIAN	Absent	Absent	Absent				
BETTS	Present	Present	Present				
DERMANOUEL	Absent	Absent	Present				
YOUNG	Present	Present	Present				
HANSON	Present	Present	Present				
STAFF							
WATSON	Present	Present	Present				
HANSEN	Present	Present	Present				
PARKER	Present	Present	Present				

ATTENDANCE

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

CLOSED SESSION

At 5:06p.m. the Board convened to closed session to discuss personnel matters as authorized by (Gov't. Code §54957.6).   **CONVENE**

> 1. Personnel Matters *[Gov't. Code § 54957]*
>   Conference with Labor Negotiators (Gov't Code §54957.6) –
>   Agency Negotiator – Janet Young, Ed.D., Supt. and
>   Mike Hanson, Supt.
>   Negotiating Party –
>   Chief Executive Officer and Dean of Curriculum and
>   Instruction. [*Gov't. Code § 54957*]

At 5:19p.m. The Board reconvened.   **RECONVENE**

The Board unanimously approved the CART Business Developer Consultant Agreement. MSCU [Young/DerManouel]   **ACTION**

The meeting adjourned at 5:20p.m.   **ADJOURNMENT**

Respectfully submitted,

Sam Geil, 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: 10/13/15.kp