

**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, May 10, 2016, immediately following the CART Board of Directors Meeting held at 4:00p.m. Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Sandoval called the meeting to order at 5:25p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

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

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

ATTENDANCE

ACTION

MSCU [Geil/Young] to approve the agenda as submitted

**APPROVAL OF
AGENDA**

MSCU [Geil/Young] to approve the minutes of the February 9, 2016 regular CART Foundation Board meeting.

**APPROVAL OF
MINUTES**

INFORMATION

1. Financial Reports

The 3rd Quarter Financial Report for the period Jan. 1, 2016 through March 31, 2016 was provided and reviewed.

**FINANCIAL
REPORTS
3rd Quarter**

The meeting adjourned at 5:30p.m.
Respectfully submitted,

ADJOURNMENT

Betsy Sandoval, 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: 05/10/16.kp