

**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, August 9, 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 5:16p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

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

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

ATTENDANCE

Deborah Nankivell, C.E.O.-FBC, was in proxy for Vice Chairperson, Mike Betts.

ACTION

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

**APPROVAL OF
AGENDA**

MSCU [Young/Ashjian] to approve the minutes of the May 10, 2016 regular CART Foundation Board meeting.

**APPROVAL OF
MINUTES**

INFORMATION

1. Financial Reports

The 4th Quarter Financial Report for the period April 1, 2016 through June 30, 2016 was provided and reviewed.

**FINANCIAL
REPORTS
4th Quarter**

The CART Foundation Board discussed beginning the process of obtaining a Grant writer person or group.

The meeting adjourned at 5:27p.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: 08/09/16.kp