CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ▪ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 8, 2020, 4:00 P.M.
CART – RM C100 & ZOOM MEETING LINK
https://cusd.zoom.us/j/95413706567

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the CART Office at 248-7407. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the CART Office, 2555 Clovis Avenue, Clovis, California.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – November 10, 2020 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
    1. CART Reopening Update

F. CONSENT

    1. Approval of Purchase Orders & Check Register.
       Approve purchase orders from November 1, 2020 through November 30, 2020, warrants numbered: 110520DC; 111220DC; 111920DC; 1112520DC.

    2. Approval of Conference Requests.
       A. Making Medicines: The Process of Drug Development
          Fresno, Ca.
          Virtual Conference
          Attendee(s): Lindsey Barlow, Biomedicine Lab
          520000-778-0000-7781-1000-1110-0-60078-   -78
          CONF/TRAV UNRESTRICT BIOMED

       B. ASCD Leadership Summit-Educator Mental Health & Wellness
          Fresno, Ca.
          Virtual Conference
          Attendee(s): Dr. Rick Watson, C.E.O.
          520000-778-0000-7780-2700-3800-0-60078-   -78
          CONF/TRAVEL CART ADMIN

    3. Approval of Student Fieldtrips.
       N/A

G. CLOSED SESSION
    N/A

H. ACTION
   1. Approve CART 1st Interim Budget Report.

I. INFORMATION
   N/A

J. STAFF REPORTS

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT