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 – March 9, 2021 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
    1. Revisit CART 2020 Board Retreat: Goals for 2021-2022.

F. CONSENT

   1. Approval of Purchase Orders & Check Register.
      Approve purchase orders from March 1, 2021 through March 31, 2021, warrants numbered: 030421DC; 031121DC; 031821DC; 032621DC; 033121DC; 033121TX.

   2. Approval of Conference Requests.
      N/A

   3. Approval of Student Fieldtrips.

      Fresno Chaffee Zoo
      Environmental Lab
      May 4th and May 5th, 2021 *day trips only*
      580004-778-0000-7772-1000-3800-0-60078-   -78 BUS CART ENVIRON

   4. Approval of Fundraiser Requests.

      2020 Golf Tournament – Mod Pizza Fundraiser
      May 26, 2021
      20% of all sales that day with flyer

G. CLOSED SESSION
    N/A

H. ACTION
    1. CART Academic Calendar 2021-2022.
    2. CART Board Meeting Dates 2021-2022. (April 2021 date adjusted to Tuesday, April 19, 2021).

I. INFORMATION
    1. Review Addendum to CART Operating Agreement - Technology Refresh Project.

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