



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, September 9, 2014 at 4:00 p.m. in Room N102 at CART located at 2555 Clovis Avenue in Clovis, California.

CART Chairperson, Richard Lake called the meeting to order at 4:04pm.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
LAKE	Present	Present									
JOHNSON	Present	Present									
GEIL	Present	Present									
HANSON	Present	Present									
DER MANOUEL	Absent	Present									
WEBER	Absent	Present									
YOUNG	Present	Present									
ADMINISTRATORS											
STAFF											
WATSON	Present	Present									
PARKER	Present	Present									
GAROPA	Present	Present									

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

ATTENDANCE

MCU [Johnson/Geil] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Geil/Johnson] to approve the minutes of August 12, 2014.

APPROVAL OF MINUTES

SPECIAL PRESENTATIONS

1. Feasibility Reports

a. CART Replicability

Presentation by Rick Watson, CART C.E.O.

Replicating the process, not the product of CART, subject integration, project based curriculum, understanding by design, design principles –

1. Cognition
2. Academic rigor
3. Site visitations
4. Hosting CART workshops – peer conversation and collaboration.

SPECIAL PRESENTATIONS

b. CART Director of Business Development

Proposal for CART Director of Business Development position.

Proposed contributions of the Director of Business Development position to include but not limited to,

1. Fundraising
2. Marketing
3. Alumni Strategies
4. Guest speakers

Next steps for the proposed position to include, piloting the position, discussing compensation, work calendar, location, accountability process, hiring process, measurement of success and who would be supervising this position.

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MCU [Young/Weber] to approve consent agenda as submitted.

**CONSENT
AGENDA**

2. Approval of Purchase Orders & Check Register

Approve purchase orders from August 1, 2014 through August 30, 2014; and warrants numbered: 080714BS; 081514BS; 082114BS; 082614BS; 082914BS; 082914BJ.

**APPROVAL OF
PURCHASE
ORDERS AND
CHECK
REGISTER**

3. Approval of Student Trips

September 26 – September 28, 2014

Dinky Lakes Wilderness – Environmental Lab
Dinky Creek, Ca.

6:00am Sept. 26 – 5:00pm Sept. 28, 2014 *2 day, 3 night trip*

Funding – 580004-778-9015-7780-1000-7015-0-60078-78OPR- 78

**APPROVAL OF
STUDENT
TRIPS**

At N/A The board convened to closed session, to discuss Personnel matters as authorized by [*Gov't. Code §54957*].

CLOSED SESSION

During closed session the Board approved the revision to the Chief Executive Officer Accommodations and Recommendations by unanimous decision.

At N/A The board reconvened.

RECONVENE

ACTION

G. ACTION

- 1. Approve 2014-15 CART Administrative Salary Schedule.

MCU [Johnson/Young] to approve CART Administrative Salary Schedule as submitted.

- 2. Approve Annual Report and Annual Budget transfers 2013-14 (Kassandra Booth).

MCU [Young/Weber] to approve the CART Annual Report and Budget transfers 2013-14.

J. STAFF REPORTS

- 1. C.E.O. Report

Rick Watson, CART C.E.O. reported on CART 2014-15 school year opening week, which included Ambassador presentations and CART Olympics, which have a very positive effect on students involvement with fellow students and CART staff.

STAFF REPORTS
Rick Watson. CEO

Presentation of spreadsheet showing, CART 2014-15 student enrollment numbers and enrollment history of CARTs by school year. This spreadsheet also included the CART C.E.O., September report on progress of 2014-15 measurable goals.

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2. Dean of Curriculum Report
Beth Garoupa, CART Dean of Curriculum and Instruction reported on current Professional Learning strategies. These strategies include some lab teacher movements, individualized professional learning plans, which involves the teachers assisting in the development of their own individualized plan using EdSurge.com. This plan includes elements of accountability and administrative support.

*Beth Garoupa,
Dean of Curriculum
& Instruction*

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

**PUBLIC
PRESENTATIONS**

The meeting adjourned at 5:24 pm.
Respectfully submitted, CART Chairperson, Richard Lake.
CART JPA Board of Directors
CART: 09.09.2014.kp

ADJOURNMENT