



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, APRIL 10, 2018 – 4:00 P.M. - ROOM C100

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – March 13, 2018 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
  - 1. Strategic Plan Update
  - 2. CART Recruitment/Placement Update 2018-19
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register  
Approve purchase orders from March 1, 2018 through March 31, 2018; and warrants 030818M; 031518OM; 032218OM; 032818OM, 032818TX.
  - 2. Approval of Student Field Trips  
N/A
  - 3. Approval of Conference Requests
    - SJVMA Summit  
Fresno, Ca.  
May 17, 2018  
Attendees: Rick Watson, C.E.O. and Wade Peterson, Prod. Dev. Teacher  
520000-778-0000-7780-2700-1110-0-60078- -78  
CONF/TRVL UNRESTRICT SCH ADM
    - CAPS Summer Huddle  
Overland Park, KS  
June 17 thru June 20, 2018  
Attendees: Rick Watson, C.E.O., Lisa Hansen Dean of Curriculum  
520000-778-9015-7780-2100-7010-060078-78OPR-78  
CONF/TRVL ROP INSTR ADMIN
    - Adobe Max 2018  
Los Angeles, Ca.  
October 14 thru October 17, 2018  
Attendee: Seth Chambers, Teacher Multimedia  
520000-778-0994-7780-1000-1110-0-60078- -78  
CONF/TRVL FOUNDATION INSTR (CMAC)
- G. CLOSED SESSION  
N/A
- H. ACTION
  - 1. Approve CART 2018-19 and 2019-20 Academic Calendars

- I. INFORMATION
  - 1. CART 2018-19 CART Board Meeting Dates
  
- J. STAFF REPORTS
  - 1. C.E.O. Report
  
- 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