



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, October 9, 2018 at 4:00 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 4:05 p.m.

CALL TO ORDER

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
BETTS	Absent	Absent	Present								
COOK	Present	Present	Present								
KONCZAL	Present	Absent	Present								
SANDOVAL	Present	Present	Present								
JOHNSON	Absent	Absent	Absent								
NELSON	Present	Present	Present								
O'FARRELL	Proxy	Present	Present								
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present								
HANSEN	Present	Present	Present								
PARKER	Present	Present	Present								

MCU [Konzcal/Sandoval] to approve the agenda as submitted.

APPROVAL OF AGENDA

MCU [Sandoval/Cook] to approve the minutes of September 11, 2018.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. STUDENT PANEL

Student ambassadors; Arjun Agarwal, Clovis High School; Katrina Campos, Sunnyside High School; Grace Olsen, Clovis East High School; Makayla Sandoval, McLane High School, participated in the student panel for the meeting. C.E.O. Watson started off the questions for the panel.

1. Why did you decide to enroll at CART?

The student answers included, current CART student recommendation, friends enrolled at CART, sibling recommendation, School Counselor recommendation.

2. What is CART to you?

The student had many things to share as to what CART is to them. A few of the highlighted comments were; Unique classroom experience, internship opportunities, career learning experiences, family atmosphere, unity of students and staff.

3. What do you believe are the most common misconceptions of CART?

Leading the answers of the students was fear of a different campus, length of class time and longer school day.

The CART Board was then given floor to ask the students questions as well. The questions centered on what the student

panel believed were the best recruitment actions we could take to increase our student applications/enrollments.

2. CART Strategic Plan Update
C.E.O. Watson shared with the CART Board the updated Strategic Plan Brochure and presented a power point highlighting the Teacher Responsibility Timeline and Expectations as well as the CART Board Support regarding the College and Career Readiness and Marketing Building Relationships and Recruiting sections of the CART Strategic Plan.

MCU [Konzcal/Cook] to approve consent agenda as submitted.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from September 1, 2018 through September 30, 2018 and numbered; 090618OM; 091318OM; 092018OM; 092618OM; 092818SN; 092818TX.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Student Field Trips

Sunset State Beach
Watsonville, Ca.
March 14th through March 16th, 2018
Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78 BUS/CART ENVIRON

APPROVAL OF STUDENT FIELD TRIP REQUESTS

3. Approval of Fund Raising Requests

Biomedicine Lab –CPR Masks
Oct. 10, 2018 through June 07, 2019
Proceeds to Biomedicine Foundation Lab Fund

APPROVAL OF FUND RAISING REQUESTS

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

ACTION

ACTION

N/A

INFORMATION

INFORMATION

N/A

STAFF REPORTS

1. Staff Report
C.E.O. Watson reported;
 - a. Upcoming Event – Annual CART Counselor Appreciation Breakfast to be held October 25th, 2018, 7:30AM in the CART Gallery. Invitations have been sent to all School Counselors. CATY Board Members are encouraged to attend also.

STAFF REPORTS
Rick Watson, C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum and Instruction

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

**PUBLIC
PRESENTATIONS**

ADJOURNMENT

The meeting adjourned at 5:43 p.m.
Respectfully submitted, CART Chairperson, Mike Betts.
CART JPA Board of Directors
CART 10.9.18 MB/kp