



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, March 10, 2020 at 3:30 p.m. in Room C100 at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 3:30 p.m.

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include: BETTS, COOK, KONCZAL, SANDOVAL, THOMAS, NELSON, O'FARRELL, ADMINISTRATORS, STAFF, WATSON, HANSEN, PARKER.

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent O'Farrell until her arrival at 3:40 p.m.

ATTENDANCE

MCU [Sandoval/Koncza] to approve the Agenda.

APPROVAL OF AGENDA

MCU [Sandoval/Ulrich] to approve the Minutes for February 11, 2020.

APPROVAL OF MINUTES

- 1. Approval of Purchase Orders & Check Register
Approve purchase orders from February 1, 2020 through February 29, 2020 and warrants numbered; 020620JL; 021320JL; 022520JL; 022820JL.

CONSENT AGENDA

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Conference Requests.
N/A

APPROVAL OF CONFERENCE REQUESTS

- 3. Approval of Student Field Trips.
N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

At N/A the Board convened to closed session.

CLOSED SESSION

At N/A the Board reconvened.

RECONVENE

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PUBLIC HEARINGS  
N/A

ACTION

1. Approve the Second Interim Financial Report

MCU [Thomas/Sandoval] to approve the Second Interim Financial Report

2. Approve the CART Board Meeting Dates 2020-2021.

MCU [Thomas/Konczal] to approve the CART School Calendar 2020-2021.

INFORMATION

1. CART Professional Development Center (Design Studio) Concept. C.E.O. Dr. Watson along with CUSD Deputy Superintendent, Don Ulrich discussed with the Board ideas for the Professional Development Center Concept for CART and what this may look like using the CART CTE model and the “Habits of the Mind”. We could begin this by developing some content during summer sessions. This could be a great revenue source for CART.

STAFF REPORTS  
N/A

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

The meeting adjourned at 4:00 p.m.  
Respectfully submitted, Chairperson Todd Cook.  
CART 03.10.20 TC/kp

MSCU=Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously  
MSC=Motion, Second, Carried (*Board members voting NO listed.*)  
MSF=Motion, Second, Failed (*Board members voting NO listed.*)

**PUBLIC HEARINGS**

**ACTION**

**INFORMATION**

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

**PUBLIC PRESENTATIONS**

**ADJOURNMENT**