



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

OCTOBER 13, 2009 - 4:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES – September 8, 2009 Regular Board Meeting – *minutes may be accessed at <http://www.cart.org/staff/board.php>*
- D. APPROVAL OF AGENDA
- E. INTRODUCTION OF NEW TEACHERS – *Todd Lile and James Pardieu, Psychology Lab*
- F. CONSENT
 1. Approval of Purchase Orders & Check Register
Approve purchase orders from September 4, 2009 through October 8, 2009 and warrants numbered 432148-432153; 432464-432470; 432727-432738; 433053-433058; 433641-433651; and 434060-434064.
 2. Approval of Field Trip Requests
 - October 20, 2009
Environmental Lab Field Trip
Buck Meadows, Sierra National Forest
To teach students the importance of forest ecosystems and their importance to the Central Valley. Students will study the meadow ecosystem and learn about the transition zones of the forest.
Day Trip Only – Students will be transported in two charter buses + the CART Van. Three Environmental Lab Instructors + US Forest Service Employees will be chaperoning/supervising
Funding: ROP
 - November 5 & December 2, 2009; February 17, March 24, and May 20, 2010
Fresno FARMS Leadership Program
Environmental Lap Field Trips – Various Locations in Fresno County
Students will be participating in ropes course; visiting tomato processing plant; working with Audubon Society; and visiting multiple farms to learn about best farm practices
Day Trips Only: Students transported by supervising instructor in CART Van
 3. Approval of Conference Requests
 - October 26-28, 2009
John Forbes, Ed.D., Dean of Curriculum & Instruction
Center for Nonprofit Success San Francisco Fundraising Summit
To develop skills, contacts and resources for fundraising for CART
San Francisco, California
Funding: ROP
 - November 17, 2009
Coalition for Multiple Pathways Conference
Sponsored by Connect Ed Coalition for Multiple Pathways
Susan Fisher, Chief Operating Officer
Sheraton Grand Hotel
Sacramento, California
 - December 3-5, 2009
Steve Wilson, Instructor, Environmental Lab
Matt Jordan, Instructor, Biomedical Engineering Lab
National Science Teachers Association Conference [NSTA]
Phoenix, Arizona
Funding: Environmental Lab/JPA Administrative Budgets
- G. ACTION
- H. INFORMATION
 1. Revisions to Educational Services Agreement - *CART changing from a charter school to a JPA necessitates revisions to the current Educational Services Agreement*
 2. Staff Reports
- I. Staff Reports
- J. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.
- K. ADJOURNMENT