

**Center for Advanced Research and Technology
CART FOUNDATION BOARD OF DIRECTORS' MEETING**

A regular meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, May 11, 2010 at 4:30 p.m. in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Fortune called the meeting to order at 5:35 p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	February	May	August	November
ASADOORIAN	Present	Present	Present	Present		
CASH	Present	Present	Present	Absent		
FORTUNE	Present	Present	Present	Present		
FROST	Present	Present	Present	Present		
HANSON	Present	Present	Absent	Absent		
LAKE	Present	Present	Present	Absent		
SANDOVAL	Present	Present	Absent	Present		
STAFF						
FISHER	Present	Present	Present	Present		
FORBES	Absent	Present	Present	Present		
CHUTE	Present	Present	Present	Present		
BLIZZARD				Present		
HANRAHAN				Present		
WARD		Present		Present		

ACTION

MSCU [*Ward/Frost*] to approve the minutes of the February 9, 2010 regular Foundation Board meeting as submitted.

**APPROVAL OF
MINUTES**

INFORMATION

Susan Fisher reviewed the 3rd Quarter Financial Report for the period January 1, 2010 through March 31, 2010. No additional Circle of Promise funding has been received and most of the remaining funding is restricted to lab sponsorships or scholarships.

**FINANCIAL REPORTS
*3rd Quarter***

Susan Fisher shared a copy of the Toolkit DVD that CART staff has developed entitled, "*A Path Worth Traveling –Roadtrip to High School Reform*". The Irvine Foundation grant paid for the development of the DVD and the contents were formatted by Aaron Love, CART Multimedia Graphic Arts and Web Design instructor. Copies have been provided to some teachers to pilot and provide feedback. It is hoped that the DVD can be sold to generate revenue.

TOOLKIT DVD

Betsy Sandoval asked if the DVD would be something that could be shared at the California School Boards Association [CSBA] Conference which will be held in San Francisco in December 2010.

Susan Fisher responded in the affirmative stating that the DVD includes examples of lessons with templates.

Board members Sandoval and Asadoorian suggested that the DVD would be a valuable resource to present at the CSBA conference. Betsy Sandoval suggested that Susan Fisher contact Michelle Steagall to request that the Toolkit DVD be included in a CSBA Conference session and possibly have the DVD available for sale following the session.

Cathy Frost announced that she would be stepping down from her seat on the CART Board and would be replaced by Mike Wilhelm, Attorney at Law, Walter Wilhelm Law Group. Cathy Frost and Mike Wilhelm will attend the June Board meeting and Mike Wilhelm will assume the seat effective July 2010.

The meeting adjourned at 5:45 p.m.

ADJOURNMENT

Respectfully submitted,

Larry Fortune, Chairperson
CART Foundation Board of Directors

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*.)

CART FOUNDATION: 05.11.10