



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160

CART BOARD OF DIRECTORS MEETING

SEPTEMBER 8, 2009

4:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES – August 18, 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 August 14, 2009 through August 28, 2009 and warrants numbered 431205-431210; 431509-431513; 431794; and 431846-431853.
 2. Approval of Field Trip
March 18-20, 2010
Sunset Beach Coast Trip
Environmental Lab – to study marine ecosystems
Chaperones: Staci Bynum, Abe Poduska, Steve Wilson, Environmental Lab
Instructors
Funding: ROP
 3. Approval of Conference Request
October 28-31, 2009
National Science Teachers Association [NSTA] Area Conference
Minneapolis, Minnesota
Jill Rossetti, Instructor, Forensics Lab – Presenter
Erin Andrade, Instructor, Forensics Lab – Presenter
Funding: Irvine Grant
- G. ACTION
Approval of Annual Budget Report–*access report* <http://www.cart.org/staff/board.php>
- H. INFORMATION – Staff Reports
- I. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.
- J. ADJOURNMENT