A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 11, 2020 at 4:00 p.m. in the CART Gallery and with ZOOM at CART located at 2555 Clovis Avenue in Clovis, California.

Chairperson Todd Cook called the meeting to order at 4:01 p.m.

**CALL TO ORDER**

**ROLL CALL**

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MCU [O’Farrell/Mesfin] to approve the Agenda with the requested change of switching items E. Special Presentation and F. Consent Agenda


Dr. Rick Watson, C.E.O. presented the CART Reopening Plan August 2020.

Dr. Watson presented the CART Board with a PowerPoint Presentation outlining the current CART Reopening Plan for the beginning of this school year.

1. CART Reopening Committee Process
   - Held voluntary weekly Zoom meetings all summer to update staff.
   - CEO participation in CUSD Reopening Committee. Idea to form a CART Reopening Committee 2020-2021.

   - Starting June 2020, weekly staff meetings, establish a CART Reopening Committee.
   - July 2020, establishment of Google folder with shared guiding documents, ongoing decisions by partner districts– guided the work.
   - August 2020, Final draft of CART Reopening Plan.

3. CART Reopening Committee evolution.
   - Weekly staff update and working meetings.
   - Established two subcommittees, Logistics, Health and Safety and Instructional Design. Working document maintained in Google Shared Drive.

4. Process leading up to full online teaching. Teachers are contacting students with email blasts, phone calls and drive by packet pickups. The CART teachers have great activities planned to kick off the year that are engaging and fun opportunities despite the challenge of not having students in person.

MCU [Konzcal/O’Farrell] to approve the Consent Agenda

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**SPECIAL PRESENTATION**

**CONSENT AGENDA**
1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders from June 1, 2020 through
   July 31, 2020, warrants numbered: 060520DC; 061120DC;
   061820DC; 062520DC; 070120DC; 070920DC; 071620DC.

2. Approval of Conference Requests.
   N/A

3. Approval of Student Field Trips.
   N/A

At the Board convened to closed session at N/A.

ACTION
1. N/A

INFORMATION
1. N/A

STAFF REPORTS
1. 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 5:22 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 08.11.20 TC/kp
MSC=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.)
MSC=Motion, Second, Failed (Board members voting NO listed.)