A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, October 13, 2020 at 4:00 p.m. through ZOOM.

Chairperson Todd Cook called the meeting to order at 4:05 p.m.

CALL TO ORDER

ROLL CALL

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Norm Anderson, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent O’Farrell, until her arrival at 4:13 p.m.

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for FUSD Superintendent Nelson, until his arrival at 4:21 p.m.

MCU [Madden/Konczal] to approve the Agenda as posted.

ATTENDANCE

MCU [Konczal/Madden] to approve the Minutes for September 8, 2020.

APPROVAL OF AGENDA

SPECIAL PRESENTATION

1. CART-Learner, Teacher, Demonstration-It’s Role in the Big Picture Fresno Business Council
   a. Deb Nankivel- CEO Fresno Business Council, gave an update on all the initiatives going on around Fresno as they relate to the success of CART. She talked about how initiatives like the K-16 Collaborative, San Joaquin Valley Manufacturing Alliance (SJVMA) and the Drive Initiative have and will eventually contribute to CART’s goal of graduating confident college and/or career ready citizens. Deb mentioned the recent Tour of the Valley CTE/Manufacturing tour sponsored by SJVMA and led by past CART Board Chairperson Mike Betts. Present in the tour group was incoming Mayor Jerry Dyer who was impressed with the CART program and briefly mentioned the potential opportunities for interested CART students to intern in the Fresno City governmental offices.

MCU [Sandoval/Madden] to approve the Consent Agenda

CONSENT AGENDA
1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders from September 1, 2020 through September 30, 2020, warrants numbered; 090320DC; 091020DC; 091720DC; 092520MJ; 093020DC; 093020TX.

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
N/A

INFORMATION
1. N/A

STAFF REPORTS
1. Dr. Watson, CEO of CART began his report by sharing out the good news that CART has been nationally recognized by the Canopy Project which is a nation-wide research organization that seeks nomination for programs practicing innovative instructional and organization strategies that empower students. The Transcend organization nominated CART for this project.

2. September 17th was Back to School Night at CART and all 13 labs had some form of parent/families virtual event where teachers introduced themselves and talked about the format of their labs.

3. The CART Quarterly Meeting of the Joint (FUSD/CUSD) Finance, Maintenance, and Facilities Teams met back on September 29th. Dr. Watson shared the agenda for that meeting.

4. Dr. Watson elaborated on the SJVMA sponsored CTE/Manufacturing tour event that took place at CART on September 30th. The tour included stops at several manufacturing companies in town as well as CTEC HS, Duncan Polytechnical HS and CART. Dr. Watson shared the list of attendees and shared some highlights from the tour.

5. Dr. Watson shared out some the amazing strategies that CART teachers are utilizing during virtual instruction and Dr. Hansen shared out a video of the Law and Policy Lab’s Moot Court Zoom. The students were amazing!

6. Dr. Watson shared out an update on the re-opening process that CART is planning for alongside FUSD and CUSD. The staff is involved through biweekly staff meetings. Dr. Watson shared that CART has several partners back east that have been going through the opening of school process and that consulting with them as been most beneficial towards CART planning process.
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 4:54 p.m.

Respectfully submitted, Chairperson Todd Cook.

CART 10.13.20 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.)