



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, March 9, 2021 at 3:30 p.m.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 3:31 p.m.

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members (Cook, Konczal, Sandoval, Thomas, Mesfin, Awtrey, Nelson, O'Farrell), Administrators, and Staff (Watson, Hansen, Parker).

MCU [Awtrey/Thomas] to approve the Agenda for March 9, 2021.

APPROVAL OF AGENDA

MCU [Awtrey/Nelson] to approve the Minutes for February 9, 2021, with adjustment to attendance for Hugh Awtrey – to absent.

APPROVAL OF MINUTES

SPECIAL PRESENTATION
1. N/A

SPECIAL PRESENTATION

MCU [Awtrey/Konczal] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from orders from February 1, 2021 through February 28, 2021, warrants numbered 020421JL; 021821JL; 022621DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests.
N/A

APPROVAL OF CONFERENCE REQUESTS

3. Approval of Student Field Trips.
N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

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

CLOSED SESSION

ACTION
N/A

ACTION

1 INFORMATION

- 2 1. CART Academic Calendar 2021-2022. CART Draft B 2021-2022
Calendar will be an action item on April 13, 2021 CART Board
3 meeting.
- 4 2. CART Board Meeting Dates 2021-2022. No changes or adjustments,
will be submitted as an action item, April 13, 2021.
- 5 3. Review Addendum to CART Operating Agreement - Technology
Refresh Project.
This Information item is moved to the April 13, 2021 CART Board
6 Meeting, for further discussion and review.

7 STAFF REPORTS
N/A

8 PUBLIC PRESENTATIONS – Members of the public will have an
9 opportunity to address the Board. Presentations will be limited
10 to three (3) minutes.

11 The meeting adjourned at 3:57 p.m.
 12 Respectfully submitted, Chairperson Todd Cook.
 13 CART 03.09.21 TC/kp
 14 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).

INFORMATION

STAFF REPORTS
 Rick Watson, Ed. D.
 C.E.O.
 Lisa Hansen, Ed. D.
 Dean of Curriculum
 and Instruction

PUBLIC PRESENTATIONS

ADJOURNMENT