A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, April 13, 2021 at 4:00 p.m.

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

CALL TO ORDER

ROLL CALL

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Blake Konczal arrived at 4:10 pm.
Keisha Thomas arrived at 4:17 p.m.

ATTENDANCE

MCU [O’Farrell/Awtrey] to approve the Agenda for April 13, 2021.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. Dr. Watson reviewed the CART Strategic Plan and reminded the Board that it was originally drafted as a three year plan thus it will be reviewed and updated during the 2021-22 school year

2. Dr. Watson also reviewed all of the work that the CART Staff did with Consultant Michelle Swanson during the 2018-2019 and 2019-20 school years. This included the:

   - CART Vision Operational Definition process
   - CART Administrative Roles and Responsibilities update
   - CART Leadership Overview update
   - CART Decision-making Process update
   - CART Digital Portfolio Design
   - CART JPA Board of Directors Request for Action

Each of these updates/processes were scheduled for rollout/implementation during the 2020-21 school year but due to the COVID-19 pandemic, they are now expected to be rollout/implemented during the 2021-22 school year.
MCU [Nelson/Thomas] to approve the Consent Agenda.

CONSENT AGENDA

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders from March 1, 2021 through March 31, 2021, warrants numbered: 030421DC; 031121DC; 031821DC; 032621DC; 033121DC; 033121TX.

APPROVAL OF CONFERENCE REQUESTS

2. Approval of Conference Requests.
   N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

3. Approval of Student Field Trips.

   Fresno Chaffee Zoo
   Environmental Lab
   May 4th and May 5th, 2021 day trips only
   580004-778-0000-7772-1000-3800-0-60078-78 BUS CART ENVIRON

CLOSING SESSION

4. Approval of Fundraiser requests.

   2020 Golf Tournament – Mod Pizza Fundraiser
   May 26, 2021
   20% of all sales that day with flyer

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

ACTION

1. CART Academic Calendar 2021-2022.
   MCU [Konczal/Thomas] to approve the CART Academic Calendar 2021-2022.

2. CART Board Meeting Dates 2021-2022.
   MCU [Nelson/Thomas] to approve the CART Board Meeting Dates 2021-2022.

INFORMATION

1. Review Addendum to CART Operating Agreement – Technology Refresh Project.
   a. Norm Anderson, CUSD Deputy Superintendent, highlighted the possible changes to the Addendum to CART Operating Agreement.

STAFF REPORTS

1. Rick Watson, Ed. D., C.E.O.
   a. 5th week of in-person classes are going well and we are sharing the excitement Fresno Unified High Schools are experiencing this week as they are starting back to in-person learning.
   There was a small glitch with bus transportation.
   There was good in-depth planning using all the resources available through CUSD/FUSD/County Public Health, Cal Osha, etc. made all the difference.
   b. Golf Tournament
   Please get the word out. We need golfers, sponsors and silent auction items.
   c. Reminder of the date for next month’s CART Board meeting, May 25th, is the last Tuesday, due to CART 2021-2022 Budget approval.
d. Dr. Watson thanked and acknowledged all of the CART staff for all they have done recently preparing for in-person and simultaneous instruction. I am privileged to work with an amazing team of individuals.

2. Deb Nankivell and Kurt Madden presented a preview of an upcoming presentation of Career Nexus – Careers through internships.

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 5:00 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 04.13.21 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.)