A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, May 25, 2021 at 4:00 p.m.

Chairperson Todd Cook called the meeting to order at 4:10 p.m.

CALL TO ORDER

ROLL CALL

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Norm Anderson, CUSD Deputy Superintendent was in proxy for Dr. O'Farrell until her arrival at 4:12 p.m.

Keisha Thomas arrived at 4:12 p.m.

MCU [Konczal/Nelson] to approve the Agenda for May 25, 2021.

MCU [Nelson/Konczal] to approve the Minutes for April 13, 2021.

SPECIAL PRESENTATION

1. Career Nexus – Kurt Madden, C.E.O.
   Advancing People, Business and Community.
   Mr. Madden presented a Career Nexus informational power point to
   the Board. Highlights of the program include, work-based learning
   opportunities for both employers and job seekers by utilizing an
   internship program. Career Nexus credits CART as a model for
   the soft skills teaching, which is critical for the job seekers.

MCU [Thomas/Nelson] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders from April 1, 2021 through
   April 30, 2021, warrants numbered: 040821DC; 041521DC;
   042221DC; 042721DC; 043021DC.

2. Approval of Conference Requests.
   N/A

3. Approval of Student Field Trips.
At N/A the Board convened to closed session at N/A.

ACTION

   Sue Rutledge
   MCU [Nelson/Konczal] to approve the CART Annual Third Quarter Financial Report

2. CART Operating Agreement - Technology Refresh Project.
   MCU [Thomas/Mesfin] to approve the CART Operating Agreement – Technology Refresh Project

INFORMATION

N/A

STAFF REPORTS

1. Rick Watson, Ed. D., C.E.O.
   a. CART Scholarships. On May 3rd, we honored over 80 deserving CART Seniors with over $41,000 in scholarships in a slide show webinar presentation. CART was very pleased to be able to do this especially during a COVID year. The Cook Family in memory of Suzanne Cook offered six $1,000 scholarships to very deserving students. Proceeds from the CART Foundation Golf Tournament allowed us to offer four $1,000 Eagle Foundation scholarships.
   b. Dr. Hansen and our English teachers are finishing up SBAC ELA testing for FUSD Juniors remotely. Thank you to Dr. Hansen and our English teachers.
   c. Two of our pioneer teachers are retiring this year. We will be saying goodbye to, Laurie Hayes, Biomedicine Lab and Steve Wilson, Environmental Lab. We will be honoring them along with two retirees from last year, Lynne Rayner, Engineering and Game Design Labs and Brenda Henkelmann, School Secretary.
   d. The CART 2021 Golf Tournament will be this Friday. 144 golfers registered. This is up from the 80 golfers in our inaugural tournament in 2019. Aaron Love and his team have done an amazing job putting this together. We would like to thank our Board members who pledged scholarships, donated prizes for the silent auction and those who will be golfing.
   e. As C.E.O., I would like to once again share with you, how proud I am to be able to work alongside this staff during this past year. What they have become, due to the adversity they have faced and overcome, is the most dynamic group of people I have ever had the pleasure to work with.

2. Dr. Watson turned over the floor to Erin Andrade, Forensics Lab teacher who shared with the Board, her thanks to the CART Board for all their work over the past year to keep both CUSD and FUSD School Districts on track with the CART staff and student’s needs. She also wanted to extend her great appreciation for Dr. Watson and Dr. Hansen for their compassion and support during the most trying year in her teaching history. The year was extremely hard both as a teacher and a parent and their help in a professional and personal manner, made the all the difference.
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 5:10 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 05.25.21 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.)