A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, June 15, 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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Deborah Nankivell, Executive Director, Fresno Business Council was in proxy for Board Member Kim Mesfin.

**ATTENDANCE**

**MCU [Nelson/Konczal] to approve the Agenda for June 15, 2021.**

**MCU [Konczal/Awtrey] to approve the Minutes for May 25, 2021.**

**SPECIAL PRESENTATION**

N/A

**MCU [Nelson/O'Farrell] to approve the Consent Agenda.**

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders from May 1, 2021 through May 31, 2021, warrants numbered: 050621DC; 051321DC; 0502021DC; 052821DC.

2. Approval of Conference Requests.
   1. Gen Con
      Indianapolis, IN
      September 15th – 20th, 2021
      Attendee(s): Susan Currier, Multimedia Lab & Hayley Aragon, Game Design/EMR
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      GRAPHIC DES
      520000-778-0000-7775-1000-3800-0-60078- 78 CONF/TRVL
      GAME DES

3. Approval of Student Field Trips.
ACTION

1. Annual 2021-22 JPA Budget
   Sue Rutledge, CUSD Assistant Superintendent, Business Services,
   Presented the Board with the CART Annual 2021-22 JPA Budget.
   She discussed several key points within the Budget.

MCU [Nelson/O’Farrell] to approve the CART Annual 2021-22 JPA Budget

CLOSED SESSION

1. Personnel Matters [Gov’t. Code §54957]
   Public Employee Evaluation [Gov’t. Code §54957]
   The Board convened for closed session at 4:17 p.m.
   The Board reconvened at 5:12 p.m.

INFORMATION

N/A

STAFF REPORTS

1. Rick Watson, Ed. D., C.E.O.
   Dr. Watson updated the Board on the current solar and
   landscaping projects currently going on at CART.

2. Dr. Watson shared with the Board the successful end-of-year
   staff celebration and send-off of two of our pioneer teachers who are
   retiring. We have hired a replacement for Steve Wilson, FUSD
   teacher, in our Environmental Lab and we have a candidate we are
   moving forward to replace Laurie Hayes, CUSD teacher, from our
   Biomed Lab.

3. We are all looking forward to returning with some sense of normalcy
   fall 2021.

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 5:24 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 06.15.21 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.)