



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, January 11, 2022 at 4:00 p.m.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:00 p.m.

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include COOK, KONCZAL, THOMAS, MESFIN, AWTRY, NELSON, O'BRIEN, ADMINISTRATORS, STAFF, WATSON, HANSEN, PARKER.

Joselyn Virray, Liaison for Trustee Thomas was in proxy for Ms. Thomas.

ATTENDANCE

MCU [Awtrey/Nelson] to approve the Agenda for January 11, 2022.

APPROVAL OF AGENDA

MCU [Awtrey/Nelson] to approve the Minutes for December 14, 2021.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. Showcase/Jr. Rotation Highlights

Dr. Watson share a Power Point with the Board with highlights of 2022 CART Annual Showcase.

a. The 2022 Annual CART Showcase will be held, January 13, 2022. The event will be a modified version of our traditional in person event. There will be a rotation schedule which will allow students and V.I.P's to visit different labs with less congestion. We are looking forward to how this version will look both in person and virtual.

b. CART Junior Rotation event will be held on Friday, January 14, 2022. This will be a virtual event which the students will experience in their own classrooms. There will be presentations from each of our labs that the students can click on to view. CART has always experienced a large percentage of Junior students returning for a second year at CART.

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

Approve purchase orders from orders from January 1, 2021 through January 31, 2022, warrants numbered: 010122DC; 011322DC; 012022DC; 012622DC.

2. Approval of Conference Requests. N/A

APPROVAL OF CONFERENCE REQUESTS

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3. Approval of Student Field Trips.

1. California Health Sciences University

March 16, 2022 AM & PM *day trip only*

Biomedicine Lab

580004-778-0000-7781-1000-3800-0-60078- -78

BUS USAGE CART BIOMED

2. Cherry Avenue Auction

March 1, 2022 AM & PM *day trip only*

Business/Finance Lab

580003-640-3550-0816-1000-3817-0-60001- -01

BUS USAGE CART PERKINS

3. Jelly Belly Factory

April 1, 2022

Business/Finance Lab *day trip only*

580003-640-3550-0816-1000-3817-0-60001- -01

BUS USAGE CART PERKINS

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

ACTION

N/A

ACTION

CLOSED SESSION

N/A

CLOSED SESSION

INFORMATION

N/A

INFORMATION

STAFF REPORTS

1. Dr. Watson shared with the Board the early success we have had with our early 2022-23 student applications. December 1st the application went live and we have received over 700 applications to date.
2. Norm Anderson, CUSD Deputy Superintendent opened a discussion regarding the new High School later start times for 2022-2023 school year. CART's start and end times will be affected by these new times.

STAFF REPORTS

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

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

**PUBLIC
PRESENTATIONS**

The meeting adjourned at 4:39 p.m.

Respectfully submitted, Chairperson Todd Cook.

CART 01.11.22 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.*)

ADJOURNMENT