



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, February 8, 2022 at 4:00 p.m.

CALL TO ORDER

C.E.O. Watson called the meeting to order at 4:01 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.

Deb Nankivell, CEO, Fresno Business Council was in proxy for Ms. Mesfin.

ATTENDANCE

ANNUAL REORGANIZATION OF THE BOARD

The Board elected new officers for the 2022-2023 year. Unanimous votes for Chairperson, Todd Cook and Vice Chairperson, Dr. Nelson to continue in their respective positions.

ANNUAL REORGANIZATION OF THE BOARD

MCU [Konczal/Awtrey] to approve the Agenda for February 8, 2022.

APPROVAL OF AGENDA

MCU [Awtrey/Thomas] to approve the Minutes for January 11, 2022.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. Cancelled\* CART Impact – Past, Present & Future- Mike Betts Mr. Betts was unable to attend the meeting for this presentation.

SPECIAL PRESENTATION

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from orders from January 1, 2021 through January 31, 2022, warrants numbered: 010122DC; 011322DC; 012022DC; 012622DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests. N/A

APPROVAL OF CONFERENCE REQUESTS

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

APPROVAL OF STUDENT FIELD TRIP REQUESTS

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

ACTION

N/A

**ACTION**

CLOSED SESSION

N/A

**CLOSED SESSION**

INFORMATION

N/A

**INFORMATION**

STAFF REPORTS

C.E.O. Rick Watson, Ed. D.

1. New student chairs have arrived today along with our new teacher chairs and stools for some of our labs. Day of celebration for our new seating.

2. Showcase updates- Some of you were able to attend our 2022 CART Showcase event. We thank you for your participation. Given the new format our student did a fabulous job. They were amazing. Very engaged and excited.

3. We also completed our newly formatted Junior Rotation model where the current CART Juniors “shopped” for their next year’s lab choice.

We have 82% of our Juniors returning and we have them all placed. We have over 2000 applicants for next year, to date for 2022-2023, with about 800 from FUSD and 1200 from CUSD. We hosted our last recruiting CART Tour today. Our application number are on track with our “normal” years.

This Friday, February 11<sup>th</sup> at 4:00 p.m. is the close of the lottery. We will be having our second Parent/Family Information Night tomorrow night at 6:00 p.m. This will be a Zoom webinar and will have teacher representatives joining us.

4. We recently presented virtually at two different conferences.

a. CART was a Spotlight School at the Arizona State University Teachers College Next Education Workforce Summit. I, along with the Forensics Lab Team, were the presenters.

b. Prospectus Studios contracted with two school districts in the San Diego area through County Office of Education. Vista Unified and Oceanside Unified. Myself, our Psychology and Human Behavior Lab Team, and two CART Student Ambassadors presented yesterday.

**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**

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The meeting adjourned at 4:30 p.m.  
Respectfully submitted, Chairperson Todd Cook.  
CART 02.08.22 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**