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.

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

**CALL TO ORDER**

**ROLL CALL**

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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.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

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

**SPECIAL PRESENTATION**

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

**CONSENT AGENDA**

MCU [Thomas/Konczal] to approve the 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.

2. Approval of Conference Requests.
   N/A

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

ACTION
N/A

CLOSED SESSION
N/A

INFORMATION
N/A

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 11th 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.

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 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