A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, May 24, 2022 at 4:00 p.m.

Chairperson Cook called the meeting to order at 4:05 p.m.

CALL TO ORDER

ROLL CALL

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ADMINISTRATORS

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

ATTENDANCE


APPROVAL OF AGENDA


APPROVAL OF MINUTES

SPECIAL PRESENTATION

N/A

MCU [Nelson/O'Brien] 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, 2022, warrants numbered: 040722DC; 041422JL; 042122DC; 042622DC; 042922DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests.

   Adobe Max
   Los Angeles, Ca.
   Oct. 18th -20th, 2022
   Attendee(s) Seth Chambers, Multimedia Lab Teacher
   520000-778-0000-7774-1000-3800-0-60078-78 CONF/TRVL VIDEO

APPROVAL OF CONFERENCE REQUESTS

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT [Gov't. Code § 54957]
   Recommended Appointment/Employment of Dean of Curriculum and Instruction (Gov't Code §54957)

CLOSED SESSION
PUBLIC HEARING

   The Public Hearing came to order at 4:09 p.m. and
   closed at 4:10 p.m. There were no speakers.

ACTION

   MCU [Nelson/Nankivell to approve the CART Annual Third
   Quarter Financial Report

   MCU [O'Brien/Nelson] to approve the CART Annual Financial Audit
   for Period Ending 2021.

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

1. Dr. Watson recapped CART's Senior Recognition Awards Night, May
   2, 2022. CART recognized and honored over 115 deserving CART
   Seniors a total of $51,000.
   Chairperson Cook congratulated Dr. Watson on another fantastic
   night and highlighted Dr. Watson's wonderful job of talking about
   each scholarship recipient’s stories.

2. Dr. Watson highlighted the success of CART’s Spring Showcase.
   There was a great turn out of students and families.

3. Dr. Watson reminded the CART Board Members of our upcoming
   CART Golf Tournament, May 27, 2022. He thanked all Board
   Members who have already contributed to the event.

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

CART teacher, Angela Thornton, Psychology Lab, took a moment to
thank the CART Board for all they do to support the CART staff and
students.

The meeting adjourned at 4:55 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 05.24.22 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.)