A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, June 21, 2022 at 4:00 p.m.

Chairperson Cook called the meeting to order at 4:01 p.m.

CALL TO ORDER

ROLL CALL

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Norm Anderson, CUSD Deputy Superintendent Was in proxy for Dr. Obrien until her arrival at 4:05 p.m.

ATTENDANCE

MCU [Nelson/Awtrey] to approve the Agenda for June 21, 2022.

APPROVAL OF AGENDA

MCU [Nelson/Anderson] to approve the Minutes for May 24, 2022.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. CART 2022 Student Survey and CART 2022 Summer Academy Recap.

Dr. Hansen shared a power point with the Board, highlighting several positive points of the student survey and the Board has a discussion on those points as well as any negative comments and how the administration addressed those issues.

Dr. Hansen also share with the Board the success of our return to an in-person CART Summer Academy. It was so wonderful to have over 85 students participate in the program.

MCU [Koncza/O’Brien] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register

Approve purchase orders from orders from May 1, 2021 through May 31, 2022, warrants numbered: 050522JL; 051222DC; 051922JL; 052522JL; 053122DC.

ACTION

1. CART Annual 2022-23 JPA Budget

MCU [Nelson/Awtrey] to approve the CART Annual 2022-23 Budget.
1. Personnel Matters [Gov’t. Code §54957]
   Public Employee Evaluation [Gov’t. Code §54957]

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

1. CART 2022 CART Tournament.
   Dr. Watson shared the success of CART’s 2022 Golf Tournament
   Fundraiser. Thank you to all who sponsored and participated
   in this year’s event. Profit from the event is just under $15,000.

2. CARTival 2022.
   On June 1st, 2022 CART was able to hold our CARTival event.
   This is a great event for our Juniors. This is event is about
   student retention, fun and engaging for them.

3. CART end of year celebration.
   Staff luncheon to celebrate the end of the school year.
   We had a send-off for three staff, Matt Hodge, Game Design
   teacher, Moira Harada, Law lab teacher, Dr. Hansen, Dean of
   Curriculum & Instruction.
   We have five new hires for next year. Three are confirmed and
   we are working on the last two.

4. CART Summer Academy 2022.
   CART held its first in person CART Summer Academy since
   2019. We had 85 3rd-6th graders enrolled in six different labs,
   taught by CART teachers.

5. CART 2022 Summer projects.
   The CART entry way floor, parking lot will be
   slurred/restriped, refresh of fiber and wireless controller/AP’s,
   power to the upstairs lab and swing gates installed on Santa
   Ana entrance.

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 5:18 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 06.21.22 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.)