A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 13, 2022 at 4:00 p.m.

Call to Order

Chairperson Cook called the meeting to order at 4:04 p.m.

Roll Call

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Administrators

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Attendance

Norm Anderson, CUSD Deputy Superintendent was in proxy for Dr. Obrien.

Approval of Agenda


Approval of Minutes

MCU [Konzal/Awtrey] to approve the Minutes for June 21, 2022.

Special Presentation

1. Introduction of new CART Staff.
   Dr. Watson introduced the our new teachers,
   Mary Allen, UX Design Teacher, Nicholas Garcia, English Teacher
   in EMR Lab, Diane Harper, Law Teacher, Robert Delarosa, Game
   Design Teacher and Ryan Crew, Environmental Science Teacher.
   CART is very excited to welcome these new staff members.

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

Consent Agenda

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders from June 1, 2022 through
   June 30, 2022 and July 1, 2022 through July 31, 2022, warrants
   numbered: 060222DC; 060922DC; 0616DC; 062322DC; 070722DC;
   071422DC; 072122DC; 072822DC.

2. Approval of Conference Requests
   N/A

3. Approval of Student Field Trips
   Lost Lake Park, Fresno CA
   October 27, 2022
   Environmental Science Lab
   580004-778-0000-7772-1000-3800-0-60078-78
   CART BUS/ENVIRO
STAFF REPORTS
C.E.O. Rick Watson, Ed. D.

1. CART 2022 Summer projects.
   The CART entry way floor has been completed. The parking lot project was also just completed last week. The refresh of fiber and wireless controller/AP's, power to the upstairs lab is being completed and swing gates installed on Santa Ana entrance will begin soon.

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 4:40 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 08.13.22 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.)