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

Chairperson Cook called the meeting to order at 4:08 p.m.

CALL TO ORDER

ROLL CALL

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MCU [Konczal/Awtrey] to approve the Agenda for September 13, 2022.

MCU [Nelson/Awtrey] to approve the Minutes for August 16, 2022.

SPECIAL PRESENTATION

1. CART OPENING SCHOOL REPORT 2022-23.
   Dr. Watson, C.E.O. and Staci Bynum, Dean of Curriculum and Instruction presented the board with a PowerPoint highlighting several areas as noted below.
   a. CART 2022 School Year in Review
   CART 2021-2022 student data information.
   b. CART student current and historical enrollment numbers.
   c. CART Staff Teamwork rubrics, goals and course content matrix were presented and discussed.
   d. CART Staff Culture check in 2022-2023. Presented and discussed CART staff determinations of areas where CART is excelling and what is next to keep our culture at the highest standards.

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

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from August 1, 2022 through August 31, 2022, warrants numbered: 080422DC; 081122DC; 081822DC; 082622DC; 083122DC.

2. Approval of Conference Requests
   N/A
3. Approval of Student Field Trips

San Francisco Exploratorium
San Francisco, Ca.
December 1, 2022 day trip only
Psychology Lab
580004-778-0000-7785-1000-3800-0-60078- -78
BUS USAGE PSYCH

ACTION
1. Approve CART 2021-22 Budget Transfers
   MCU [Konczal/O'Brien] to approve the CART 2021-22 Budget Transfers.


CLOSED SESSION
N/A

STAFF REPORTS
N/A

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 5:24 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 09.13.22 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.)