



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

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.

CALL TO ORDER

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

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include COOK, KONCZAL, THOMAS, MESFIN, AWTREY, NELSON, O'BRIEN, ADMINISTRATORS, STAFF, WATSON, BYNUM, PARKER.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

SPECIAL PRESENTATION

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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
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.

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.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

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

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BUS USAGE PSYCH

ACTION

ACTION

1. Approve CART 2021-22 Budget Transfers

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

2. Approve CART 2021-22 Financial Report

MCU [Konczal/O'Brien] to approve the CART 2021-22 Financial Report.

CLOSED SESSION

**CLOSED
SESSION**

N/A

STAFF REPORTS

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.

**PUBLIC
PRESENTATIONS**

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.*)

ADJOURNMENT

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