



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, October 11, 2022 at 4:00 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:07p.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.

Jeremy Ward, FUSD Assistant Superintendent, proxy for Dr. Nelson.

ATTENEDANCE

MCU [Awtrey/O'Brien] to approve the Agenda for October 11, 2022.

APPROVAL OF AGENDA

MCU [Konczal/Ward] to approve the Minutes for September 13, 2022.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

CART Student Ambassador Panel: Student Ambassadors, Kyle Yang, Annie Ly, Alana De La Cerda and Ethan Maldonado. The students each introduced themselves and shared their home high schools and current and previous labs.

Dr. Watson had the following questions for the students.

- 1. Please share with the Board how you found out about CART originally and why you decided to attend.
a. All four of the students enrolled during the COVID year recruitment. They had heard of CART through their siblings who attended CART in the past and through their friends and peers.
2. Please tell the Board how the teaching and learning environment At CART has affected you personally.
a. By CART being a program of choice, the students felt that their fellow lab partners and class wanted to learn.
b. Mentors in the field of study, helped immensely in learning about their field of study.
c. The linked learning process helped them to grow as a learner.
d. The CART program is real-world experience.
3. What is one thing you would say to your friends that would get them excited about applying to attend CART.
a. CART offers a great variety of classes/labs to explore.
b. CART's curriculum is focused on hands-on activities and experiences.

1 The CART Board engaged with the student panel is discussing various  
2 topics, such as, further education plans, how CART's recruitment  
3 program could expand and reach more students.

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

**CONSENT AGENDA**

- 5 1. Approval of Purchase Orders & Check Register  
6 Approve purchase orders from September 1, 2022 through  
7 September 30, 2022, warrants numbered: 090822DC; 091522DC;  
8 092222JL; 092722JL; 093022JL.

**APPROVAL OF  
PURCHASE ORDERS  
AND  
CHECK REGISTER**

- 9 2. Approval of Conference Requests  
10 N/A

**APPROVAL OF  
CONFERENCE  
REQUESTS**

- 11 3. Approval of Student Field Trips

**APPROVAL OF  
STUDENT  
FIELD TRIPS**

12 San Francisco Exploratorium  
13 San Francisco, Ca.  
14 December 1, 2022 *day trip only*  
15 Psychology Lab  
16 580004-778-0000-7785-1000-3800-0-60078- -78  
17 BUS USAGE PSYCH

18 ACTION  
19 N/A

**ACTION**

20 CLOSED SESSION  
21 N/A

**CLOSED  
SESSION**

22 STAFF REPORTS  
23 N/A

**STAFF REPORTS**

- 24 1. Dr. Watson, C.E.O., shared with the Board recent and upcoming  
25 CART activities.  
26 a. Dr. Watson and Staci Bynum, Dean of Curriculum &  
27 Instruction, attended the CUSD Superintendent's Breakfast.  
28 Thank you to Dr. O'Brien.  
a. Next week is a big week at CART. We are having our first  
visitation in a long time. Our champion visitors from San  
Francisco are coming for a 2 day learning visit/tour. They  
are opening a new school, the Mission Bay Hub, which will be  
an intensive one year advanced bridge into the Health field.  
Their group will include the Director, five student  
ambassadors, UCSF staff, two grad students who will be a part  
of their spring pilot and two teachers who will be helping with  
the  
vision and implementation of the program.  
c. CART Counselor Breakfast will be held, October 20<sup>th</sup>, 2022.  
We are looking forward to being able to host this event in-  
person this year. We expect over 95 counselors in attendance.  
This is our kick-off to our 2023-2024 recruiting season.

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

**PUBLIC PRESENTATIONS**

**ADJOURNMENT**

The meeting adjourned at 4:50 p.m.  
Respectfully submitted, Chairperson Todd Cook.  
CART 10.11.22 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.*)