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

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

**CALL TO ORDER**

**ROLL CALL**

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

MCU [Awtrey/O'Brien] to approve the Agenda for December 13, 2022.

MCU [Konczal/Ward] to approve the Minutes for November 8, 2022.

**SPECIAL PRESENTATION**

1. Forensic Science Evidence Team Presentation Students, Lauren Beltran, Annelise Soares and Leslie Tello Robles. Erin Andrade and Jill Rossetti, Forensic Lab Teachers, explained to the Board how the Crime Scene Investigation project is set up, utilizing real world crime situations. Four students from our Forensic Science Lab presented to the Board the process of their group's crime scene investigation, which was hair and fiber evidence. The students explained how they collected their evidence and the rigorous testing processes they put this evidence through to prove their case for the mock trial of the crime, which was held in the lab with many parents present.

The CART Board engaged with the students with questions regarding their process of collecting and handling the evidence and how they came to their conclusions.

MCU [O'Brien/Ward] to approve the Consent Agenda.

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

CLOSED SESSION
   N/A

ACTION
1. Approve CART 1st Interim Budget Report
   MCU [Awtrey/Ward] to approve the CART 1st Interim Budget Report.
2. Approve CART 2022 Audit Report
   MCU [Ward/Konczal] to approve the CART 2022 Audit Report.

STAFF REPORTS
1. Dr. Watson share several topics of interest.
   a. CART Recruitment.
      CART 2023-24 student application process began on December 1st. Currently we have 320 applications.
      CART has only held recruitment events at three high schools so far and we have received a total of 320 applications, 222 from CUSD and 98 from FUSD. These district numbers are on par for our past years.
      Two of our recruitment events, the 2022 Christmas parades, were sadly cancelled due to the weather.

   b. CART 22nd Annual Showcase.
      CART Showcase will be held Thursday, January 12th, 2023.
      Showcase invitations are in your folder. Please make sure that this event is on your calendars. CART Staff and students are always excited to see our Board Members. The day time schedules are better as it is less crowded than the evening event.

   c. CART Staff would like to wish you all Happy Holidays.
      We look forward to seeing you next year, at our next scheduled meeting, January 10, 2023.

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 5:00 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 12.13.22 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.)