



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, June 20, 2023, at 4:00 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:02 p.m.

ROLL CALL

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

Ambra O'Connor, Fresno Unified Chief of Staff was in proxy for Dr. Nelson.

ATTENDANCE

Deb Nankivell, CEO, Fresno Business Council was in proxy for Ms. Mesfin.

MCU [Awtrey/O'Brien] to approve the Agenda for June 20, 2023.

APPROVAL OF AGENDA

MCU [O'Brien/Nankivell] to approve the Minutes for May 23, 2023.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

Recognition of CART Board Member and Clovis Unified Superintendent, Eimear O'Brien Ed. D.

SPECIAL PRESENTATION

CART Video presentation of students and staff recognizing Dr. O'Brien And thanking her for all she has given to CART with her enthusiastic support. CART Board Chairperson Todd Cook expressed the CART Board appreciation for Dr O'Brien's contribution to the success of CART.

CONSENT AGENDA

MCU [Awtrey/O'Connor] to approve the Consent Agenda.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 1. Approval of Purchase Orders & Check Register Approve purchase orders from May 1, 2023, through May 31, 2023, Warrants numbered: 050423WB; 051123WB; 051823WB; 52523WB.

APPROVAL OF CONFERENCE REQUESTS

- 2. Approval of Conference Requests N/A

APPROVAL OF STUDENT FIELD TRIPS

- 3. Approval of Student Field Trips N/A

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CLOSED SESSION

**CLOSED
SESSION**

- 1. Personnel Matters *[Gov't. Code §54957]*
Public Employee Evaluation *[Gov't. Code §54957]*
Closed session began at 4:42 p.m.
Reconvened at 5:04 p.m.

ACTION

ACTION

- 1. Approval of CART 2023-24 Annual Adopted Budget

MCU [Awtrey/Wittrup] to approve the CART Third Annual Adopted Budget. Unanimous approval of CART Board

INFORMATION

INFORMATION

N/A

STAFF REPORTS

STAFF REPORTS

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 5:14 p.m.

Respectfully submitted, Chairperson Todd Cook.

CART 05.23.23 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.)*

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**PUBLIC
PRESENTATIONS**

ADJOURNMENT