



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, August 15, 2023, at 4:00 p.m.

CALL TO ORDER

Vice Chairperson Nelson called the meeting to order at 4:03 p.m.

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members (Cook, Konczal, Mesfin, Awtrey, Wittrup, Nelson, Folmer), Administrators, and Staff (Watson, Bynum, Parker).

Norm Anderson, CUSD Deputy Superintendent was in proxy for Dr. Folmer.

ATTENDANCE

MCU [Awtrey/Mesfin] to approve the Agenda for September 12, 2023.

APPROVAL OF AGENDA

MCU [Awtrey/Wittrup] to approve the Minutes for August 15, 2023.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

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- 1. Introduction of new CART Teachers. Dr. Watson introduced to the Board, CART's three new teachers' this year, Megan Davis-Babb, English teacher in the Environmental Science Lab, Maria Duke-Mendoza, Zoology teacher in the Environmental Science Lab and Emily Saeteurn, English teacher in the Biotechnology Lab. We are very excited to have all three new teachers on board. Hiring procedures occupied a majority of the summer break, but we are glad to be a full staff and ready to start the new year.

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

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register Approve purchase orders from June 1, 2023, through July 31, 2023, warrants numbered: 060823DC; 061523DC; 062223WB; 062723WB; 071723WB; 072023WB; 072623WB.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1	2. Approval of Conference Requests	APPROVAL OF CONFERENCE REQUESTS
2		
3	3. Approval of Student Field Trips N/A	APPROVAL OF STUDENT FIELD TRIPS
4		
5	CLOSED SESSION N/A	CLOSED SESSION
6		
7	ACTION N/A	ACTION
8		
9	INFORMATION N/A	INFORMATION
10		
11	STAFF REPORTS	STAFF REPORTS
12	C.E.O. Dr. Watson shared with the Board current events happening at CART.	
13	1. Summer projects that were completed included, update to our Engineering Lab with CUSD CTEIG funds. There was furniture refresh as well as pull down outlets installed for equipment use. The floors were all redone as well as some cabinet and painting updates.	
14	2. We are still working on crunching our ELA CST Data, but we are pleased with our numbers so far.	
15	3. 2023-2024 School Year numbers are still fluctuating rapidly. We should have more solid numbers once we settle down in the next few weeks. We will share that data with the Board at our August 2023 meeting.	
16	4. We are all excited and looking forward to the new 2023-2024 school year and another year with our Board. On behalf of our staff and students, we welcome Dr. Folmer to the CART Board.	
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19	PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.	PUBLIC PRESENTATIONS
20		
21	The meeting adjourned at <u>4:13 p.m.</u>	ADJOURNMENT
22	Respectfully submitted, Vice Chairperson Dr. Nelson.	
23	CART 08.15.23 BN/kp	
24	MSCU=Motion (<i>Board Member making the motion listed</i>), Second (<i>Board Member making the second listed</i>), Carried Unanimously	
25	MSC=Motion, Second, Carried (<i>Board members voting NO listed.</i>)	
26	MSF=Motion, Second, Failed (<i>Board members voting NO listed.</i>)	
27		
28		