



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 12, 2023, at 4:00 p.m.

CALL TO ORDER

Chairperson Cook 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 until her arrival at 4:27 p.m.

ATTENDANCE

Jeremy Ward, FUSD Assistant Superintendent, College and Career Readiness, was in proxy for Dr. Nelson.

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

SPECIAL PRESENTATION

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- 1. CART Opening School Report 2023-2024. Dr. Watson, C.E.O. and Staci Bynum, Dean of Curriculum and Instruction, presented to the Board a power point with the following highlights. a. CART Olympics. Our annual CART Olympics was held Friday, August 25, 2023. The staff created some new innovative games this year. The students enjoyed the games and the competition of the event. b. CART 2022-23 Year in review Student Data. CART ELA Student Data 2022-23. CART Smarter Balance Summative Assessments for 11th grade students was held at CART. The students were tested on their skills in English Language Arts/Literacy. 91% of CART students scored meets and or exceeds. c. CART Recruitment and Retention. CART received over 2300 applications for this school year. At the end of February 1601 were placed for 2023-2024. 893 CUSD students and 708 FUSD students. d. CART Culture Check-in 2023-2024. Professional Development Survey and Climate Data was collected and shared with the staff. Staff visited the CART

Essential Agreements. Discussed the CART Essential Agreements on implementing integrated and engaging curriculum and instruction for students.

e. What's Next?

Continued need for communication to include weekly updates sharing kudos and wins. Continued need for clarity by utilizing our leaderships teams and collaborate CART-wide events.

Continued need for transparency in our student recruitment and retention and hiring diverse staff.

CONSENT AGENDA

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

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Purchase Orders & Check Register

Approve purchase orders from August 1, 2023, through August 31, 2023, warrants numbered: 080323WB; 081023WB; 081723WB; 082423WB; 082823WB; 083123WB.

APPROVAL OF CONFERENCE REQUESTS

2. Approval of Conference Requests

Valley Made Manufacturing Summit

Fresno, Ca.

Oct. 26, 2023 *day trip only*

Attendees: EMR teachers & 13 Second Year students

520000-640-6387-0816-1000-3827-0-60001- -01

CTEIG CONF/TRVL

APPROVAL OF STUDENT FIELD TRIPS

3. Approval of Student Field Trips

Fresno State University – Lyles College of Engineering

Fresno, Ca.

Oct. 6, 2023, *day trip only*

Attendees: EMR & Tech Labs

571020-640-3550-0816-1000-3848-0-60001- -01

CART ROP PERKINS BUS

Valley Town Hall Lecture Series

Fresno, Ca.

Oct. 10, 2023, *day trip only*

EMR & Tech Labs

571020-640-3550-0816-1000-3848-0-60001- -01

CART ROP PERKINS BUS

Sunset State Beach

Watsonville, Ca.

April 12th – April 13th, 2024

Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78

CLOSED SESSION

CLOSED SESSION

N/A

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ACTION

1. Approve CART 2022-2023 Budget Transfers.
MCU [Awtrey/Folmer] to approve the CART 2022-2023 Budget Transfers.
2. Approve CART Annual 2022-2023 Financial Report.
MCU [Konczal/Wittrup] to approve the CART Annual 2022-2023 Financial Report.

INFORMATION

N/A

STAFF REPORTS

1. Dr. Watson referred the Board back to the Opening School Report.

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 5:11 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 09.12.23 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.*)

ACTION

INFORMATION

STAFF REPORTS

PUBLIC PRESENTATIONS

ADJOURNMENT