



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 10, 2023, at 4:00 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:08 p.m.

ROLL CALL

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

Blake Konczal arrived at 4:25 p.m.

ATTENDANCE

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

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

MCU [Awtrey/Folmer] to approve the Agenda for October 10, 2023.

APPROVAL OF AGENDA

MCU [Wittrup/Awtrey] to approve the Minutes for September 12, 2023.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

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- 1. Tour/Demonstration – Virtual Lab Space
Angela Thornton, Psychology Lab teacher along with two CART students, Mary Vasquez and Kaianna Addison, demonstrated CART’s Anatomage Table. This technology is used in several CART labs. Angela and the students demonstrated how the table is used by the staff and students in the Psychology Lab, to incorporate the class curriculum with virtual hands experiences. Students are able to see the whole human body and virtually dissect all body parts in detail.

CONSENT AGENDA

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

- 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 PURCHASE ORDERS AND CHECK REGISTER

- 1. Approval of Conference Requests
N/A

APPROVAL OF CONFERENCE REQUESTS

<p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p>26</p> <p>27</p> <p>28</p>	<p>2. Approval of Student Field Trips</p> <p><u>Jelly Belly Factory</u> Fairfield, Ca. December 8, 2023, <i>day trip only</i> Attendees: Business-Finance Lab DIRECT COST/TRANSPORTATION</p> <p>CLOSED SESSION N/A</p> <p>ACTION N/A</p> <p>INFORMATION N/A</p> <p>STAFF REPORTS</p> <p>1. Dr. Watson shared several current and upcoming events with the Board.</p> <p>a. October 9, 2023, was a Professional Development for CART staff. The staff were trained by District Nurses on addressing the needs of students on HRP: seizures, diabetes, anaphylaxis, or any other medical needs students may have. They participated in teamwork activities. Staci Bynum, Dean of Curriculum and Instruction, along with Forensics teacher, Kristine Rubenstein created an Escape Room activity. The staff provided input on CART Essential Agreements, individually as well as in lab teams and cross-lab groups.</p> <p>b. October 26, 2023, we are holding our annual CART Counselor’s Breakfast. Counselors from all CART feeder schools are invited. There is breakfast and the presentation of our recruitment plans for the 2024-2025 school year. We also hold a raffle for prizes donated by CART staff. Following the breakfast and presentation, we encourage the counselors to visit our labs and see their students and all the great things going on at CART. Our Counselor Tina Chandler and her team do a great job with this crucial annual event.</p> <p>c. The CART College and Career Fair will be held, Wednesday, November 1st. The FUSD Job Developer team along with some CART staff, primarily Law Lab teacher, Adam Higginbotham and Counselor, Tina Chandler, works with the teachers to recruit a wide variety of 2- and 4-year colleges, tech colleges and employers to come and provide a fair for our students. This event is great exposure both for our students and local employers and colleges. We really appreciate both the FUSD Job Developer team and Law Lab teacher, Adam Higginbotham and CART Counselor, Tina Chandler for their work in bringing this all together.</p> <p>d. Dr. Watson invited and encouraged all Board members to attend these upcoming events.</p> <p>PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.</p>	<p>APPROVAL OF STUDENT FIELD TRIPS</p> <p>CLOSED SESSION</p> <p>ACTION</p> <p>INFORMATION</p> <p>STAFF REPORTS</p> <p>PUBLIC PRESENTATIONS</p>
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The meeting adjourned at 4:55 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 10.10.23 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.*)

ADJOURNMENT