



**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 11, 2020 at 4:00 p.m. in the CART Gallery and with ZOOM at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:01 p.m.

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
COOK	Present										
KONCZAL	Present										
SANDOVAL	Absent										
THOMAS	Absent										
MESFIN	Present										
NELSON	Present										
O'FARRELL	Present										
ADMINISTRATORS											
STAFF											
WATSON	Present										
HANSEN	Present										
PARKER	Present										

MCU [O'Farrell/Mesfin] to approve the Agenda with the requested change of switching items E. Special Presentation and F. Consent Agenda

**APPROVAL OF
AGENDA**

MCU [O'Farrell/Mesfin] to approve the Minutes for June 16, 2020.

**APPROVAL OF
MINUTES**

Dr. Rick Watson, C.E.O. presented the CART Reopening Plan August 2020.

**SPECIAL
PRESENTATION**

Dr. Watson presented the CART Board with a PowerPoint Presentation outlining the current CART Reopening Plan for the beginning of this school year.

1. CART Reopening Committee Process
Held voluntary weekly Zoom meetings all summer to update staff. CEO participation in CUSD Reopening Committee. Idea to form a CART Reopening Committee 2020-2021.
2. Strategic process and timeline for CART Reopening 2020-2021.
Starting June 2020, weekly staff meetings, establish a CART Reopening Committee.
July 2020, establishment of Google folder with shared guiding documents, ongoing decisions by partner districts- guided the work.
August 2020, Final draft of CART Reopening Plan.
3. CART Reopening Committee evolution.
Weekly staff update and working meetings.
Established two subcommittees, Logistics, Health and Safety and Instructional Design. Working document maintained in Google Shared Drive.
4. Process leading up to full online teaching. Teachers are contacting students with email blasts, phone calls and drive by packet pickups. The CART teachers have great activities planned to kick off the year that are engaging and fun opportunities despite the challenge of not having students in person.

MCU [Konzcal/O'Farrell] to approve the Consent Agenda

CONSENT AGENDA

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1. Approval of Purchase Orders & Check Register
Approve purchase orders from orders from June 1, 2020 through July 31, 2020, warrants numbered: 060520DC; 061120DC; 061820DC; 062520DC; 070120DC; 070920DC; 071620DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests.
N/A

APPROVAL OF CONFERENCE REQUESTS

3. Approval of Student Field Trips.
N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

At the Board convened to closed session at N/A.

CLOSED SESSION

ACTION

ACTION

1. N/A

INFORMATION

INFORMATION

1. N/A

STAFF REPORTS

STAFF REPORTS

1. N/A

Rick Watson, Ed. D.
C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum and Instruction

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

PUBLIC PRESENTATIONS

The meeting adjourned at 5:22 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 08.11.20 TC/kp

ADJOURNMENT

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.)