



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, February 9, 2021 at 4:00 p.m.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:04 p.m.

ROLL CALL

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

C.E.O. Watson opened the floor for nominations for the position of Chairperson. MSCU [O'Farrell/Mesfin] to re-elect Todd Cook as Chairperson.

ANNUAL REORGANIZATION OF THE BOARD

Chairperson Todd Cook opened the floor for nominations for the position of Vice Chairperson. MSCU [O'Farrell/Koncza] to re-elect Dr. Nelson as Vice Chairperson

MCU [Nelson/O'Farrell] to approve the Agenda for February 9, 2021.

APPROVAL OF AGENDA

MCU [O'Farrell/Nelson] to approve the Minutes for January 12, 2021.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

- 1. Highlights of CART Virtual Showcase 2020-2021
CART Dean of Curriculum and Instruction, Dr. Hansen shared with the board a PowerPoint and videos, highlighting several labs and students presentations from CART's Virtual Showcase.

CONSENT AGENDA

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

- 1. Approval of Purchase Orders & Check Register
Approve purchase orders from orders from January 1, 2021 through January 31, 2021, warrants numbered: 010721DC; 011421DC; 012121DC; 012621DC; 012921DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

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

CLOSED SESSION

ACTION
N/A

ACTION

INFORMATION
1. N/A

INFORMATION

STAFF REPORTS

STAFF REPORTS

1. C.E.O. Dr. Watson sought the board's guidance regarding the Annual Joint Board Meeting, normally scheduled for March of each year. Both CUSD and FUSD Superintendent's felt this is an important meeting for their governing boards. The members are able to see and hear first-hand from CART students, parents and or staff.
2. CART Scholarship application will begin in the near future. We plan on awarding scholarships as we have in the past year. There will be a ceremony of some sorts, social distancing allowed, May 3rd, 2021.
3. CART 2021-2022 Academic Calendar will be an information item in our March 9, 2021 Board Agenda. We have spent some time trying to accommodate our partner school districts calendars.
4. We are in the last week of 2021-2022 CART student applications. Applications are due by Friday, February 12, 2021. Our CART Information Night #2 is Wednesday, February 10, 2021, to be held as a Zoom webinar. CART Information Night #1 was held on January 28, 2021 and we had approximately 110 unique viewers. It was a great success.
5. CART Re-opening for in-person plans. We are still all virtual at this time. We are waiting to gather additional information on updated COVID metrics, state and public health department clarifications and the update for when teachers and staff will be in line for vaccinations. We continue to work towards the best plan for re-opening for our students, staff and community, given the unique situation we are in with both of our partner school districts and their plans for re-opening.

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**

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The meeting adjourned at 5:00 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 02.09.21 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