



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, May 25, 2021 at 4:00 p.m.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:10 p.m.

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members (Cook, Konczal, Sandoval, Thomas, Mesfin, Awtrej, Nelson, O'Farrell), Administrators, Staff, and other personnel (Watson, Hansen, Parker).

Norm Anderson, CUSD Deputy Superintendent was in proxy for Dr. O'Farrell until her arrival at 4:14 pm. Keisha Thomas arrived at 4:12 p.m.

ATTENDANCE

MCU [Konczal/Nelson] to approve the Agenda for May 25, 2021.

APPROVAL OF AGENDA

MCU [Nelson/Konczal] to approve the Minutes for April 13, 2021.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. Career Nexus - Kurt Madden, C.E.O. Advancing People, Business and Community. Mr. Madden presented a Career Nexus informational power point to the Board. Highlights of the program include, work-based learning opportunities for both employers and job seekers by utilizing an internship program. Career Nexus credits CART as a model for the soft skills teaching, which is critical for the job seekers.

MCU [Thomas/Nelson] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from orders from April 1, 2021 through April 30, 2021, warrants numbered: 040821DC; 041521DC; 042221DC; 042721DC; 043021DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests. N/A

APPROVAL OF CONFERENCE REQUESTS

3. Approval of Student Field Trips.

APPROVAL OF STUDENT FIELD TRIP REQUESTS

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

CLOSED SESSION

ACTION

ACTION

- 1. CART Annual Third Quarter Financial Report.
Sue Rutledge
MCU [Nelson/Koncza] to approve the CART Annual Third Quarter Financial Report
- 2. CART Operating Agreement - Technology Refresh Project.
MCU [Thomas/Mesfin] to approve the CART Operating Agreement – Technology Refresh Project

INFORMATION

INFORMATION

N/A

STAFF REPORTS

STAFF REPORTS

- 1. Rick Watson, Ed. D., C.E.O.
 - a. CART Scholarships. On May 3rd, we honored over 80 deserving CART Seniors with over \$41,000 in scholarships in a slide show webinar presentation. CART was very pleased to be able to do this especially during a COVID year. The Cook Family in memory of Suzanne Cook offered six \$1,000 scholarships to very deserving students. Proceeds from the CART Foundation Golf Tournament allowed us to offer four \$1,000 Eagle Foundation scholarships.
 - b. Dr. Hansen and our English teachers are finishing up SBAC ELA testing for FUSD Juniors remotely. Thank you to Dr. Hansen and our English teachers.
 - c. Two of our pioneer teachers are retiring this year. We will be saying goodbye to, Laurie Hayes, Biomedicine Lab and Steve Wilson, Environmental Lab. We will be honoring them along with two retirees from last year, Lynne Rayner, Engineering and Game Design Labs and Brenda Henkelmann, School Secretary.
 - d. The CART 2021 Golf Tournament will be this Friday. 144 golfers registered. This is up from the 80 golfers in our inaugural tournament in 2019. Aaron Love and his team have done an amazing job putting this together. We would like to thank our Board members who pledged scholarships, donated prizes for the silent auction and those who will be golfing.
 - e. As C.E.O., I would like to once again share with you, how proud I am to be able to work alongside this staff during this past year. What they have become, due to the adversity they have faced and overcome, is the most dynamic group of people I have ever had the pleasure to work with.
- 2. Dr. Watson turned over the floor to Erin Andrade, Forensics Lab teacher who shared with the Board, her thanks to the CART Board for all their work over the past year to keep both CUSD and FUSD School Districts on track with the CART staff and student’s needs. She also wanted to extend her great appreciation for Dr. Watson and Dr. Hansen for their compassion and support during the most trying year in her teaching history. The year was extremely hard both as a teacher and a parent and their help in a professional and personal manner, made the all the difference.

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

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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 5:10 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 05.25.21 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.)