



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, December 14, 2021 at 4:00 p.m.

CALL TO ORDER

Chairperson Todd 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, Thomas, Mesfin, Awtrey, Nelson, O'Brien), Administrators, and Staff (Watson, Hansen, Parker).

Tressa Overstreet , FUSD Executive Director, College Readiness was in proxy for Dr. Nelson.

ATTENDANCE

Joselyn Virray, Liaison for Trustee Thomas was in proxy for Ms. Thomas.

MCU [Konczal/Awtrey] to approve the Agenda for December 14, 2021.

APPROVAL OF AGENDA

MCU [O'Brien/Awtrey] to approve the Minutes for November 9, 2021.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. Student Presentation – Law Lab Advocacy Project. The H4U advocacy project was presented by 5 Law Lab students; Zamzam Ali, Leslie Arredondo, Emily Barrios, Madelyn Binaski, and Shouana Vang. THE H4U advocacy project involves advocating for sexual harassment policy and training in education at the high school level. They presented proposed curriculum lesson plans, which they developed with local attorneys. They researched the policies and training curriculums for both CUSD and FUSD School Districts and believe that while both districts policies and education include sexual harassment training, they could infuse some new lesson plans to enhance that program.

MCU [Konczal/O'Brien] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from orders from November 1, 2021 through November 30, 2021, warrants numbered: 110421DC; 111021DC; 111821JL; 112321JL; 113021DC

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

<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 Conference Requests.</p> <p>1. <u>SXSW EDU</u> Austin, TX March 6 -9, 2022 Attendee(s): Aaron Love, Multimedia Graphics Teacher 520000-778-0000-7773-1000-3800-0-60078- -78 CONF/TRVL CART GRAPH DES</p> <p>3. Approval of Student Field Trips.</p> <p>1. <u>Academy Museum</u> Los Angeles, CA. March 27, 2022 <i>day trip only</i> Attendees(s): Multimedia Lab 580004-778-0994-7780-1000-1110-0-60078- -78 BUS / CART FOUNDATION INSTR</p> <p>ACTION</p> <p>1. Approve CART 1st Interim Budget Report</p> <p>MCU [<u>Awtrey/O'Brien</u>] to approve the CART 1st Interim Budget Report</p> <p>CLOSED SESSION N/A</p> <p>INFORMATION N/A</p> <p>STAFF REPORTS</p> <p>1. Dr. Watson shared several updates with the Board.</p> <p>a. CART had its first tour group in November. This is first tour since 2019. Santa Monica/Malibu School District representatives and staff toured CART for the third time. They are currently in the planning stage of opening a CTE program modeled after CART.</p> <p>b. The CART Cabinet and CART Council leadership teams have completed their work for the 1st Semester. The CART Cabinet revised the CART Strategic Plan and the CART Council completed the format/health safety logistics plan for the CART Annual Showcase 2022. We are very proud of the work these two teams have accomplished this year.</p> <p>c. CART participated in both the Clovis and Fresno Christmas Parades. These are a great recruiting opportunity for CART.</p> <p>d. CART student applications for 2022-2023 opened on December 1st. We hope our goal of over 500 applications by the Holiday Break.</p>	<p>APPROVAL OF CONFERENCE REQUESTS</p> <p>APPROVAL OF STUDENT FIELD TRIP REQUESTS</p> <p>ACTION</p> <p>CLOSED SESSION</p> <p>INFORMATION</p> <p>STAFF REPORTS Rick Watson, Ed. D. C.E.O. Lisa Hansen, Ed. D. Dean of Curriculum and Instruction</p>
--	---	---

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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 5:00 p.m.
Respectfully submitted, Chairperson Todd Cook.

ADJOURNMENT

CART 12.14.21 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.*)