



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 13, 2022 at 4:00 p.m.

CALL TO ORDER

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

ROLL CALL

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, Bynum, Parker).

Norm Anderson, CUSD Deputy Superintendent was in proxy for Dr. Obrien.

ATTENDANCE

MCU [Awtrey/Nelson] to approve the Agenda for August 13, 2022.

APPROVAL OF AGENDA

MCU [Konzal/Awtrey] to approve the Minutes for June 21, 2022.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. Introduction of new CART Staff. Dr. Watson introduced the our new teachers, Mary Allen, UX Design Teacher, Nicholas Garcia, English Teacher in EMR Lab, Diane Harper, Law Teacher, Robert Delarosa, Game Design Teacher and Ryan Crew, Environmental Science Teacher. CART is very excited to welcome these new staff members.

CONSENT AGENDA

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

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Purchase Orders & Check Register Approve purchase orders from orders from June 1, 2022 through June 30, 2022 and July 1, 2022 through July 31, 2022, warrants numbered: 060222DC; 060922DC; 0616DC; 062322DC; 070722DC; 071422DC; 072122DC; 072822DC.

2. Approval of Conference Requests N/A

3. Approval of Student Field Trips

Lost Lake Park, Fresno CA October 27, 2022 Environmental Science Lab 580004-778-0000-7772-1000-3800-0-60078- -78 CART BUS/ENVIRO

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Lost Lake Park, Fresno CA
October 28, 2022
Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78
CART/BUS/ENVIRO

Sunset Beach Campground, Watsonville, CA
March 17 through March 18, 2023
Environmental Science Lab
580004-778-0000-7772-1000-3800-0-60078- -78
CART/BUS/ENVIRO

ACTION
N/A

ACTION

CLOSED SESSION
N/A

**CLOSED
SESSION**

STAFF REPORTS
C.E.O. Rick Watson, Ed. D.

STAFF REPORTS

- 1. CART 2022 Summer projects.
The CART entry way floor has been completed. The parking lot project was also just completed last week. The refresh of fiber and wireless controller/AP's, power to the upstairs lab is being completed and swing gates installed on Santa Ana entrance will begin soon.

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 4:40 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 08.13.22 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.*)

ADJOURNAMENT