



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, March 14, 2023, at 3:30 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 3:32 p.m.

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members (Cook, Konczal, Thomas, Wittrup, Mesfin, Awtrey, Nelson, O'Brien), Administrators, and Staff (Watson, Bynum, Parker).

Deb Nankivell, CEO, Fresno Business Council was in proxy for Ms. Mesfin until her arrival at 3:41 p.m.

ATTENDANCE

Jeremy Ward, FUSD Assistant Superintendent, proxy for Dr. Nelson.

MCU [Awtrey/Nankivell] to approve the Agenda for March 14, 2023.

APPROVAL OF AGENDA

MCU [Awtrey/Wittrup] to approve the Minutes for February 14, 2023.

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

SPECIAL PRESENTATION

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from February 1, 2023, through February 28, 2023, warrants numbered: 020223RJ; 020923RJ; 021623RJ; 022323RJ; 022823RJ.

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 TRIPS

CLOSED SESSION N/A

CLOSED SESSION

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INFORMATION
N/A

INFORMATION

ACTION

ACTION

1. Approve CART 2nd Interim Budget Report
Larry Corum, CUSD Financial Analyst III, presented the
CART 1st Interim Budget Report to the CART Board.

MCU [Awtrey/O'Brien] to approve the CART 2nd Interim Budget
2. Approve CART 2023-2024 Academic Calendar.

MCU [Awtrey/O'Brien] to approve the CART 2023-2024 Academic
Calendar.
3. Approve CART Board Meeting Dates 2023-2024.

MCU [Wittrup/Awtrey] to approve the CART Board Meeting Dates
2023-2024.

STAFF REPORTS

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1. Dr. Watson shared several topics of interest and current events.
 - A. Dr. O'Brien visited CART last Friday. We deeply appreciate her visiting with our teachers and students. Dr' O'Brien was able to experience our new SIM Table in our Environmental Lab
and meet our new therapy puppy in our Psychology Lab.
 - B. CART has qualified for some special CTEIG facilities funding through CUSD. We are using those funds to do some remodeling in our Engineering Lab.
 - C. We have met with R.J. Pierini, with Advance Tactical Methods to discuss a refresher course for our staff in Situational Awareness as part of our safety planning.
 - D. CART is participating in the upcoming FCOE Career Skills Challenge this Thursday at FCC. CART has a great track record in these challenges.
 - E. Next week CART will be holding three New Student Family Orientation Nights. We have invited all of our students who have been accepted for the 2023-2024 school year, and their families to visit their labs and teachers.

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 3:58 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 03.14.23 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