



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, September 8, 2020 at 4:00 p.m. in the CART Gallery and with ZOOM at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:07 p.m.

ROLL CALL

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

MCU [Nelson/Konczal] to approve the Agenda as posted.

APPROVAL OF AGENDA

MCU [O'Farrell/Nelson] to approve the Minutes for August 11, 2020.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

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- 1. CART Strategic Data Summary 2019-20. C.E.O. Dr. Watson and Dean of Curriculum and Instruction, Dr. Lisa Hansen, jointly presented to the Board a PowerPoint presentation entitled, 2019-2020 Board PPT Student Survey and Application Numbers. Highlights of the presentation included. a. State testing results for CART Students. b. CART student end of year survey. c. 2019-2020 Learning Strategies. d. CART 2020-2021 Enrollment data.

MCU [Sandoval/Konczal] to approve the Consent Agenda

CONSENT AGENDA

- 1. Approval of Purchase Orders & Check Register Approve purchase orders from orders from August 1, 2020 through August 31, 2020, warrants numbered; 080620DC; 081320DC; 082020DC; 082620DC.

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 TRIP REQUESTS

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

CLOSED SESSION

ACTION

ACTION

- 1. Approve CART 2019-20 Annual Financial Report.
MCU [Konczal/Sandoval] to approve CART 2019-20 Annual Financial Report.
- 2. Approve CART 2019-20 Budget Transfers.
MCU [Sandoval/O'Farrell] to approve CART 2019-20 Budget Transfers.

INFORMATION

INFORMATION

- 1. N/A

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

STAFF REPORTS

- 1. N/A

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

PUBLIC PRESENTATIONS

Deborah Nankivell shared with the Board the details of the upcoming CART CTE Tour, which will host several high profile community Members.

In adjourning the meeting, Chairperson Cook wanted to bring attention to the CART JPA Board the importance of continuing the discussions and actions in regards to appointing a new CART Foundation Board. The next CART Foundation Board meeting will be held, November 10, 2020.

ADJOURNMENT

The meeting adjourned at 5:12 p.m.
 Respectfully submitted, Chairperson Todd Cook.
 CART 09.08.20 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.*)