



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, January 12, 2021 at 4:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

SWEARING IN CEREMONY

Hugh Awtrey was sworn into office as the Clovis Unified Governing Board Representative replacing Betsy Sandoval.

SWEARING IN CEREMONY

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

APPROVAL OF AGENDA

MCU [Mesfin/Nelson] to approve the Minutes for December 8, 2020.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. CART Second Semester Opening

SPECIAL PRESENTATION

Dr. Watson presented to the Board a Power Point Presentation outlining our CART Staff Professional Development, held January 5th and 6th, 2021.

A. The presentation touches on several take aways from the challenges we have faced this year in online learning, as well as planning for policies and practices when welcoming CART students back on campus.

1. Keeping what we have learned.

- What skills and techniques have you cultivated during this year?
• What approach, technique or technology have you cultivated during online instruction and became value added and so your lab will keep it even when students return?

2. Keeping what we have developed.

- Labs were placed in breakout groups and asked to discuss what each lab has developed and will keep for regular in-person instruction and the reason they're keeping it.
• Each lab then reported out.

B. CART Online Showcase 2021.

1. To be held the week of January 25th.

- Labs discussed in breakout groups where they are in creating their virtual showcase.

C. CART Recruiting 2021-22 COVID Style

CART will not hold any in-person recruiting events this year, which means all of our recruiting methods have moved to online, and we really need each school to help us reach your 10th and 11th grade populations.

Our plan is to provide a media “blitz” of sorts where students are sent different messages with links to different videos and content. After each initial push out, the links may be kept on each school’s website, counseling page and/or individual counselors may reach out to individual students and provide the links again...especially for those students you feel CART would be a good fit.

MCU [Awtrey/O’Farrell] to approve the Consent Agenda

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from orders from December 1, 2020 through December 31, 2020, warrants numbered: 120320DC; 121020DC; 121720DC; 122820DC; 122820DC; 123120DC.

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

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

CLOSED SESSION

ACTION
N/A

ACTION

INFORMATION
1. N/A

INFORMATION

STAFF REPORTS

- A. Dr. Watson made a proposal to the Board regarding future discussions the Board could have. He proposed that the CART Board Members (specifically the Private Sector Representatives), along with the Fresno Business Council and other community agencies, should work together with the CART Administration and Staff to come up with a plan to enhance the opportunities for CART students in all labs to be more involved with the community and community projects.
Superintendent Nelson commented that this work will align well with Kurt Madden’s new position with the Fresno Business Council. Kurt Madden agreed and commented that the work of the Career Network

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

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Hub will center around the creation of internships with a wide range of partners.

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.
CART 01.12.21 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.)