



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, April 13, 2021 at 4:00 p.m.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:05 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).

Blake Konczal arrived at 4:10 pm. Keisha Thomas arrived at 4:17 p.m.

ATTENDANCE

MCU [O'Farrell/Awtrey] to approve the Agenda for April 13, 2021.

APPROVAL OF AGENDA

MCU [Nelson/O'Farrell] to approve the Minutes for March 9, 2021, with adjustment to attendance for Hugh Awtrey - to absent.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. Dr. Watson reviewed the CART Strategic Plan and reminded the Board that it was originally drafted as a three year plan thus it will be reviewed and updated during the 2021-22 school year

2. Dr. Watson also reviewed all of the work that the CART Staff did with Consultant Michelle Swanson during the 2018-2019 and 2019-20 school years. This included the:

- CART Vision Operational Definition process
CART Administrative Roles and Responsibilities update
CART Leadership Overview update
CART Decision-making Process update
CART Digital Portfolio Design
CART JPA Board of Directors Request for Action

Each of these updates/processes were scheduled for rollout/implementation during the 2020-21 school year but due to the COVID-19 pandemic, they are now expected to be rollout/implemented during the 2021-22 school year.

1 MCU [Nelson/Thomas] to approve the Consent Agenda.

**CONSENT AGENDA**

- 2 1. Approval of Purchase Orders & Check Register  
3 Approve purchase orders from orders from March 1, 2021 through  
4 March 31, 2021, warrants numbered: 030421DC; 031121DC;  
031821DC; 032621DC; 033121DC; 033121TX.

**APPROVAL OF  
PURCHASE  
ORDERS AND  
CHECK REGISTER**

- 5 2. Approval of Conference Requests.  
6 N/A

**APPROVAL OF  
CONFERENCE  
REQUESTS**

- 7 3. Approval of Student Field Trips.

**APPROVAL OF  
STUDENT FIELD  
TRIP REQUESTS**

8 Fresno Chaffee Zoo

9 Environmental Lab

10 May 4<sup>th</sup> and May 5<sup>th</sup>, 2021 *day trips only*

11 580004-778-0000-7772-1000-3800-0-60078- -78 BUS CART

12 ENVIRON

- 13 4. Approval of Fundraiser requests.

**APPROVAL OF  
FUNDRAISER  
REQUESTS**

14 2020 Golf Tournament – Mod Pizza Fundraiser

15 May 26, 2021

16 20% of all sales that day with flyer

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

**CLOSED SESSION**

18 ACTION

**ACTION**

- 19 1. CART Academic Calendar 2021-2022.  
20 MCU [Konczal/Thomas] to approve the CART Academic Calendar  
21 2021-2022.  
22 2. CART Board Meeting Dates 2021-2022.  
23 MCU [Nelson/Thomas] to approve the CART Board Meeting Dates  
24 2021-2022.

25 INFORMATION

**INFORMATION**

- 26 1. Review Addendum to CART Operating Agreement – Technology  
27 Refresh Project.  
28 a. Norm Anderson, CUSD Deputy Superintendent, highlighted the  
possible changes to the Addendum to CART Operating Agreement.

STAFF REPORTS

**STAFF REPORTS**

1. Rick Watson, Ed. D., C.E.O.  
a. 5<sup>th</sup> week of in-person classes are going well and we are sharing the  
excitement Fresno Unified High Schools are experiencing this  
week as they are starting back to in-person learning.  
There was a small glitch with bus transportation.  
There was good in-depth planning using all the resources available  
through CUSD/FUSD/County Public Health, Cal Osha, etc. made  
all the difference.  
b. Golf Tournament  
Please get the word out. We need golfers, sponsors and silent  
auction items.  
c. Reminder of the date for next month's CART Board meeting, May  
25<sup>th</sup>, is the last Tuesday, due to CART 2021-2022 Budget  
approval.

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

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d. Dr. Watson thanked and acknowledged all of the CART staff for all they have done recently preparing for in-person and simultaneous instruction. I am privileged to work with an amazing team of individuals.

2. Deb Nankivell and Kurt Madden presented a preview of an upcoming presentation of Career Nexus – Careers through internships.

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 04.13.21 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.*)