



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, June 15, 2021 at 4:00 p.m.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:10 p.m.

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include COOK, KONCZAL, SANDOVAL, THOMAS, MESFIN, AWTRY, NELSON, O'FARRELL, ADMINISTRATORS, STAFF, WATSON, HANSEN, PARKER.

Deborah Nankivell, Executive Director, Fresno Business Council was in proxy for Board Member Kim Mesfin.

ATTENDANCE

MCU [Nelson/Konczal] to approve the Agenda for June 15, 2021.

APPROVAL OF AGENDA

MCU [Konczal/Awtrey] to approve the Minutes for May 25, 2021.

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

SPECIAL PRESENTATION

MCU [Nelson/O'Farrell] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from orders from May 1, 2021 through May 31, 2021, warrants numbered: 050621DC; 051321DC; 0502021DC; 052821DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests. 1. Gen Con

APPROVAL OF CONFERENCE REQUESTS

Indianapolis, IN September 15th - 20th, 2021 Attendee(s): Susan Currier, Multimedia Lab & Hayley Aragon, Game Design/EMR 520000-778-0000-7773-1000-3800-0-60078- -78 CONF/TRVL GRAPHIC DES 520000-778-0000-7775-1000-3800-0-60078- 78 CONF/TRVL GAME DES

3. Approval of Student Field Trips.

APPROVAL OF STUDENT FIELD TRIP REQUESTS

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**ACTION**

ACTION  
1. Annual 2021-22 JPA Budget  
Sue Rutledge, CUSD Assistant Superintendent, Business Services,  
Presented the Board with the CART Annual 2021-22 JPA Budget.  
She discussed several key points within the Budget.  
  
MCU [Nelson/O'Farrell] to approve the CART Annual 2021-22 JPA  
Budget

**CLOSED SESSION**

CLOSED SESSION  
1. Personnel Matters [*Gov't. Code §54957*]  
Public Employee Evaluation [*Gov't. Code §54957*]  
The Board convened for closed session at 4:17 p.m.  
The Board reconvened at 5:12 p.m.

**INFORMATION**

INFORMATION  
N/A

**STAFF REPORTS**

STAFF REPORTS  
1. Rick Watson, Ed. D., C.E.O.  
Dr. Watson updated the Board on the current solar and  
landscaping projects currently going on at CART.  
2. Dr. Watson shared with the Board the successful end-of-year  
staff celebration and send-off of two of our pioneer teachers who are  
retiring. We have hired a replacement for Steve Wilson, FUSD  
teacher, in our Environmental Lab and we have a candidate we are  
moving forward to replace Laurie Hayes, CUSD teacher, from our  
Biomed Lab.  
3. We are all looking forward to returning with some sense of normalcy  
fall 2021.

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

**PUBLIC PRESENTATIONS**

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

**ADJOURNMENT**

The meeting adjourned at 5:24 p.m.  
Respectfully submitted, Chairperson Todd Cook.  
CART 06.15.21 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.*)