



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, November 9, 2021 at 4:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Norm Anderson, CUSD Deputy Superintendent was in proxy for Board Member, Dr. O'Brien until her arrival at 4:14 p.m.

ATTENDANCE

MCU [Nelson/Anderson] to approve the Agenda for November 9, 2021.

APPROVAL OF AGENDA

MCU [Nelson/Anderson] to approve the Minutes for October 9, 2021.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. CART Strategic Plan Update

A. Dr. Watson presented the Board with a power point presentation outlining CART's decision making bodies - Collaborative Leadership.

1. CART Cabinet which is appointed by Administration and consists of 4-6 teachers, CART C.E.O., Dean and Counselor. The CART Cabinet meets monthly and the goal is to be a collaborative decision-making body for CART. Their role is to help CART move forward by exploring complex problems and to develop a deeper understanding of the challenges and opportunities these problems present. The ultimate goal would be to develop thoughtful solutions that can be presented to the staff.

2. CART Council consists of 12 teachers, the CART CEO, Dean and Counselor. The CART Council meets quarterly and is to be the cooperative decision-making body for CART. Each lab elects one of their team to service on CART Council. Their role is to work on achieving efficiency and effectiveness around the day to day operations of CART. CART Council does so by sharing resources and information with the goal of improving upon processes and by building a level of standardization and quality.

B. Dr. Watson also shared with the Board, CART's Strategic Plan updates and sections that both the CART Cabinet and CART Council are working on.

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MCU [Nelson/Awtrey] to approve the Consent Agenda.

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from orders from October 1, 2021 through October 31, 2021, warrants numbered: 100721DC; 011421DC; 012121DC; 102621DC; 1012921DC; 102921TX.
2. Approval of Conference Requests.  
N/A
3. Approval of Student Field Trips.  
N/A

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

**APPROVAL OF CONFERENCE REQUESTS**

**APPROVAL OF STUDENT FIELD TRIP REQUESTS**

ACTION  
N/A

**ACTION**

CLOSED SESSION  
N/A

**CLOSED SESSION**

**INFORMATION**

**INFORMATION**

1. Student Chair Refresh Addendum to CART Operating Agreement. Sue Rutledge, CUSD Asst. Superintendent Business Services presented the addendum to the Board. The addendum will be going for approval to both CUSD and FUSD Boards within the next few weeks. With their approvals the new student chairs will be ordered. There was quite a discount to original price of the chair due to the Districts buying power.

**STAFF REPORTS**

1. Norm Anderson (CUSD Deputy Superintendent) shared with the Board that there will be a work group convening on November 18, 2021 to continue the discussion of the impact that the late start for high schools bill (SB328) will have on CART. This requirement must be implemented in the fall of 2022. This work group will consist of CART staff, representatives from CUSD Transportation and an administrator and counselor from each high school.

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

The purpose of this meeting will be to look at the current proposed late start schedules for the CUSD high schools to see how the CART schedule can be modified to have the least impact on students who attend CART. It will also be important to create a schedule that CUSD Transportation can accommodate.

The Board continued the discussion of the impact SB 328 will have on all the intermediate and high schools in both districts.

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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 4:52 p.m.  
Respectfully submitted, Chairperson Todd Cook.

**ADJOURNMENT**

CART 11.9.21 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.*)