



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, May 24, 2022 at 4:00 p.m.

CALL TO ORDER

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

Deb Nankivell, CEO, Fresno Business Council was in proxy for Ms. Mesfin.

ATTENDANCE

MCU [Nelson/O'Brien] to approve the Agenda for May 24, 2022.

APPROVAL OF AGENDA

MCU [Nelson/O'Brien] to approve the Minutes for April 19, 2022.

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from orders from April 1, 2021 through April 30, 2022, warrants numbered: 040722DC; 041422JL; 042122DC; 042622DC; 042922DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests.

APPROVAL OF CONFERENCE REQUESTS

Adobe Max Los Angeles, Ca. Oct. 18th -20th, 2022 Attendee(s) Seth Chambers, Multimedia Lab Teacher 520000-778-0000-7774-1000-3800-0-60078- -78 CONF/TRVL VIDEO

CLOSED SESSION

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT [Gov't. Code §54957] Recommended Appointment/Employment of Dean of Curriculum and Instruction (Gov't Code §54957)

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PUBLIC HEARING

- 1. Public Hearing for the 2022-23 Annual Adopted Budget. The Public Hearing came to order at 4:09 p.m. and closed at 4:10 p.m. There were no speakers.

PUBLIC HEARING

ACTION

- 1. CART Annual Third Quarter Financial Report.

MCU [Nelson/Nankivell] to approve the CART Annual Third Quarter Financial Report
- 2. CART Annual Financial Audit for Period Ending 2021.

MCU [O'Brien/Nelson] to approve the CART Annual Financial Audit for Period Ending 2021.

ACTION

STAFF REPORTS

C.E.O. Rick Watson, Ed. D.

- 1. Dr. Watson recapped CART's Senior Recognition Awards Night, May 2, 2022. CART recognized and honored over 115 deserving CART Seniors a total of \$51,000. Chairperson Cook congratulated Dr. Watson on another fantastic night and highlighted Dr. Watson's wonderful job of talking about each scholarship recipient's stories.
- 2. Dr. Watson highlighted the success of CART's Spring Showcase. There was a great turn out of students and families.
- 3. Dr. Watson reminded the CART Board Members of our upcoming CART Golf Tournament, May 27, 2022. He thanked all Board Members who have already contributed to the event.

STAFF REPORTS

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

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

PUBLIC PRESENTATIONS

CART teacher, Angela Thornton, Psychology Lab, took a moment to thank the CART Board for all they do to support the CART staff and students.

The meeting adjourned at 4:55 p.m.
 Respectfully submitted, Chairperson Todd Cook.
 CART 05.24.22 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.*)

ADJOURNMENT