



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 21, 2022 at 4:00 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:01p.m.

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members, Administrators, and Staff.

Norm Anderson, CUSD Deputy Superintendent Was in proxy for Dr. Obrien until her arrival at 4:05 p.m.

ATTENDANCE

MCU [Nelson/Awtrey] to approve the Agenda for June 21, 2022.

APPROVAL OF AGENDA

MCU [Nelson/Anderson] to approve the Minutes for May 24, 2022.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

- 1. CART 2022 Student Survey and CART 2022 Summer Academy Recap. Dr. Hansen shared a power point with the Board, highlighting several positive points of the student survey and the Board has a discussion on those points as well as any negative comments and how the administration addressed those issues. Dr. Hansen also share with the Board the success of our return to an in-person CART Summer Academy. It was so wonderful to have over 85 students participate in the program.

MCU [Konczal/O'Brien] 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, 2022, warrants numbered: 050522JL; 051222DC; 051922JL; 052522JL; 053122DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

ACTION

ACTION

- 1. CART Annual 2022-23 JPA Budget

MCU [Nelson/Awtrey] to approve the CART Annual 2022-23 Budget.

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CLOSED SESSION

- 1. Personnel Matters [Gov't. Code §54957]  
Public Employee Evaluation [Gov't. Code §54957]

**CLOSED  
SESSION**

STAFF REPORTS

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

- 1. CART 2022 CART Tournament.  
Dr. Watson shared the success of CART's 2022 Golf Tournament Fundraiser. Thank you to all who sponsored and participated in this year's event. Profit from the event is just under \$15,000.
- 2. CARTival 2022.  
On June 1<sup>st</sup>, 2022 CART was able to hold our CARTival event. This is a great event for our Juniors. This is event is about student retention, fun and engaging for them.
- 3. CART end of year celebration.  
Staff luncheon to celebrate the end of the school year.  
We had a send-off for three staff, Matt Hodge, Game Design teacher, Moira Harada, Law lab teacher, Dr. Hansen, Dean of Curriculum & Instruction.  
We have five new hires for next year. Three are confirmed and we are working on the last two.
- 4. CART Summer Academy 2022.  
CART held its first in person CART Summer Academy since 2019. We had 85 3<sup>rd</sup>-6<sup>th</sup> graders enrolled in six different labs, taught by CART teachers.
- 5. CART 2022 Summer projects.  
The CART entry way floor, parking lot will be slurred/restriped, refresh of fiber and wireless controller/AP's, power to the upstairs lab and swing gates installed on Santa Ana entrance.

**STAFF REPORTS**

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 5:18 p.m.  
Respectfully submitted, Chairperson Todd Cook.  
CART 06.21.22 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**

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