



**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, December 13, 2022 at 4:00 p.m.

**CALL TO ORDER**

Chairperson Cook called the meeting to order at 4:07 p.m.

**ROLL CALL**

<b>BOARD</b>	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
<b>COOK</b>	Present	Present	Present	Present	Present						
<b>KONCZAL</b>	Absent	Present	Present	Absent	Present						
<b>THOMAS</b>	Absent	Present	Present	Absent	Absent						
<b>MESFIN</b>	Proxy	Present	Absent	Present	Present						
<b>AWTREY</b>	Present	Present	Present	Present	Present						
<b>NELSON</b>	Present	Present	Proxy	Proxy	Proxy						
<b>O'BRIEN</b>	Proxy	Present	Present	Present	Present						
<b>ADMINISTRATORS</b>											
<b>STAFF</b>											
<b>WATSON</b>	Present	Present	Present	Present	Present						
<b>BYNUM</b>	Present	Present	Present	Present	Present						
<b>PARKER</b>	Present	Present	Present	Present	Present						

Jeremy Ward, FUSD Assistant Superintendent, proxy for Dr. Nelson.

**ATTENEDANCE**

MCU [Awtrey/O'Brien] to approve the Agenda for December 13, 2022.

**APPROVAL OF  
AGENDA**

MCU [Koncza/Ward] to approve the Minutes for November 8, 2022.

**APPROVAL OF  
MINUTES**

**SPECIAL PRESENTATION**

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PRESENTATION**

1. Forensic Science Evidence Team Presentation Students, Lauren Beltran, Annelise Soares and Leslie Tello Robles. Erin Andrade and Jill Rossetti, Forensic Lab Teachers, explained to the Board how the Crime Scene Investigation project is set up, utilizing real world crime situations. Four students from our Forensic Science Lab presented to the Board the process of their groups crime scene investigation, which was hair and fiber evidence. The students explained how they collected their evidence and the rigorous testing processes they put this evidence through to prove their case for the mock trial of the crime, which was held in the lab with many parents present.

The CART Board engaged with the students with questions regarding their process of collecting and handling the evidence and how they came to their conclusions.

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

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register  
Approve purchase orders from September 1, 2022 through September 30, 2022, warrants numbered: 090822DC; 091522DC; 092222JL; 092722JL; 093022JL.

**APPROVAL OF  
PURCHASE ORDERS  
AND  
CHECK REGISTER**

1	2. Approval of Conference Requests N/A	<b>APPROVAL OF CONFERENCE REQUESTS</b>
2	3. Approval of Student Field Trips	<b>APPROVAL OF STUDENT FIELD TRIPS</b>
3	<u>San Francisco Exploratorium</u>	
4	San Francisco, Ca.	
5	December 1, 2022 <i>day trip only</i>	
6	Psychology Lab 580004-778-0000-7785-1000-3800-0-60078- -78 BUS USAGE PSYCH	
7	CLOSED SESSION N/A	<b>CLOSED SESSION</b>
8	ACTION	<b>ACTION</b>
9	1. Approve CART 1 <sup>st</sup> Interim Budget Report	
10	MCU [ <u>Awtrey/Ward</u> ] to approve the CART 1 <sup>st</sup> Interim Budget Report.	
11	2. Approve CART 2022 Audit Report	
12	MCU [ <u>Ward/Konczal</u> ] to approve the CART 2022 Audit Report.	
13	STAFF REPORTS	<b>STAFF REPORTS</b>
14	1. Dr. Watson share several topics of interest.	
15	a. CART Recruitment.	
16	CART 2023-24 student application process began on	
17	December 1 <sup>st</sup> . Currently we have 320 applications.	
18	CART has only held recruitment events at three high schools	
19	so far and we have received a total of 320 applications,	
20	222 from CUSD and 98 from FUSD. These district numbers	
21	are on par for our past years.	
22	Two of our recruitment events, the 2022 Christmas parades,	
23	were sadly cancelled due to the weather.	
24	b. CART 22 <sup>nd</sup> Annual Showcase.	
25	CART Showcase will be held Thursday, January 12 <sup>th</sup> , 2023.	
26	Showcase invitations are in your folder. Please make sure	
27	that this event is on your calendars. CART Staff and students	
28	are always excited to see our Board Members. The day time	
29	schedules are better as it is less crowded than the evening	
30	event.	
31	c. CART Staff would like to wish you all Happy Holidays.	
32	We look forward to seeing you next year, at our next	
33	scheduled meeting, January 10, 2023.	
34	PUBLIC PRESENTATIONS – Members of the public will have an	<b>PUBLIC PRESENTATIONS</b>
35	opportunity to address the Board. Presentations will be limited	
36	to three (3) minutes.	
37	The meeting adjourned at <u>5:00 p.m.</u>	<b>ADJOURNMENT</b>
38	Respectfully submitted, Chairperson Todd Cook.	
39	CART 12.13.22 TC/kp	
40	MSCU=Motion ( <i>Board Member making the motion listed</i> ), Second ( <i>Board</i>	
41	<i>Member making the second listed</i> ), Carried Unanimously	
42	MSC=Motion, Second, Carried ( <i>Board members voting NO listed.</i> )	
43	MSF=Motion, Second, Failed ( <i>Board members voting NO listed.</i> )	

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