



**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, January 9, 2024, at 4:00 p.m.

CALL TO ORDER

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

ROLL CALL

BOARD	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
COOK	Absent	Present	Present	Present	Present	Absent					
KONCZAL	Present	Present	Present*	Present	Present	Present					
MESFIN	Present	Absent	Proxy	Present*	Absent	Present					
AWTREY	Present	Present	Present	Present	Present	Present					
WITTRUP	Present	Present	Present	Present	Present	Present					
NELSON	Present	Proxy	Proxy	Present*	Present*	Present					
FOLMER	Proxy	Present*	Present	Present	Present	Present					
ADMINISTRATORS											
STAFF											
WATSON	Present	Present	Present	Present	Present	Present					
BYNUM	Present	Present	Present	Present	Present	Present					
PARKER	Present	Present	Present	Present	Present	Present					

MCU [Konczal/Awtrey] to approve the Agenda for January 9, 2024.

**APPROVAL OF
AGENDA**

MCU [Wittrup/Folmer] to approve the Minutes for December 12, 2023.

**APPROVAL OF
MINUTES**

SPECIAL PRESENTATION

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PRESENTATION**

1. Update- CART Essential Agreements Process.
 - Dr. Watson, C.E.O., presented to the Board a Power Point update on 2024 CART, "Looking Back to Look Forward".
 - a. Looking back to CART's Founding Principles.
 1. Shared decision-making.
 2. Connecting students to careers and rigorous academics.
 3. Team teaching in the lab and collaborative teamwork outside of the lab.
 - b. Constant reminder of maintaining the CART way.
 1. CART staff needs to consistently and intentionally make decisions that move us forward, keeps us innovative and on the cutting edge of educational reform.
 - c. Maintaining and Growing CART Culture.
 1. CART Staff needs to make conscious and intentional effort to align our philosophical thinking with concepts of Ethos, Pathos, Logos.
 - d. Maintaining CART's uniqueness.
 1. Staff to work collaboratively to keep our uniqueness and stay on the cutting edge of educational reform.
 - e. Historical Uniqueness of CART
 1. Teamwork Rubric in process.
 2. 2016-2018 CART Strategic Plan creation
 3. CART 20th year anniversary reboot staff development with Michelle Swanson, who was a part of the original development of CART.
 - f. Final recommendation.
 1. Continuing a growth mindset. Hiring for the CART way. Utilizing CART Essential Agreements.

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MCU [Konczal/Mesfin] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register

**APPROVAL OF
PURCHASE
ORDERS
AND
CHECK REGISTER**

Approve purchase orders from December 1, 2023, through December 31, 2023, and numbered; 121423WB; 122123WB; 122223DC; 122923WB.

- 1. Approval of Conference Requests
N/A

**APPROVAL OF
CONFERENCE
REQUESTS**

- 2. Approval of Student Field Trips

**APPROVAL OF
STUDENT
FIELD TRIPS**

G&S, San Fransisco Marketing/Advertising
San Fransisco, Ca.
February 22, 2024, *day trip only*
Digital Marketing & Advertising Lab
571020-640-6387-0816-1000-3816-0-60001- -01
CTEIG BUSINESS TRANS

CLOSED SESSION
N/A

**CLOSED
SESSION**

ACTION

ACTION

- 1. Approve CART 2023 Audit Report
Larry Corum, CUSD Financial Analyst III, reviewed the CART 2023 Audit Report.

MCU [Awtrey/Nelson] to approve the CART 2023 Audit Report.

INFORMATION
N/A

INFORMATION

STAFF REPORTS

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- 1. C.E.O. Dr. Watson
 - a. Dr. Watson shared with the Board a special invitation to our upcoming CART Showcase, January 11, 2024.
 - b. Dr. Watson shared pictures of the CART Law Lab student's billboard project winner. The student's billboard was chosen by OutFront Media as winner in the advocacy groups and will be displayed on Clovis Ave. between Tulare and Olive Avenues.

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

**PUBLIC
PRESENTATIONS**

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The meeting adjourned at 4:47 p.m.
Respectfully submitted, Vice Chairperson Nelson.
CART 01.09.24 BN/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