



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, March 12, 2024, at 3:30 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 3:35 p.m.

ROLL CALL

Table with columns: BOARD, August, Sept., Oct., Nov., Dec., Jan., Feb., March, April, May, June. Rows include COOK, KONCZAL, MESFIN, AWTRY, WITTRUP, NELSON, FOLMER, ADMINISTRATORS, STAFF, WATSON, BYNUM, PARKER.

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

Blake Konzal arrived at 3:58 p.m.

MCU [Awtrey/Nelson] to approve the Agenda for March 12, 2024. APPROVAL OF AGENDA

MCU [Awtrey/Folmer] to approve the Minutes for February 13, 2024. APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A SPECIAL PRESENTATION

MCU [Folmer/Awtrey] to approve the Consent Agenda. CONSENT AGENDA

1. Approval of Purchase Orders & Check Register APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Conference Requests N/A APPROVAL OF CONFERENCE REQUESTS

2. Approval of Student Field Trips N/A APPROVAL OF STUDENT FIELD TRIPS

CLOSED SESSION N/A CLOSED SESSION

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ACTION

1. Approve CART 2023- 2024 2nd Interim Budget Report
MCU [Awtrey/Folmer] to approve the CART 2023- 2024 2nd Interim Budget Report.
2. CART 2024-2025 Academic Calendar
MCU [Nelson/Folmer] to approve the CART 2024-2025 Academic Calendar.
3. CART Board Meeting Dates 2024-2025
MCU [Wittrup/Nankivell] to approve the CART 2024-2025 CART Board Meeting dates 2024-2025

ACTION

INFORMATION

N/A

INFORMATION

STAFF REPORTS

1. C.E.O. Dr. Watson
 - A. Dr. Watson shared with the board an update on CART’s 2024-2025 application numbers and student placement numbers.
 1. Total applications 2321 (includes current juniors returning. We have 544 juniors returning for 2024-25 which is 84% return rate.
 2. Total applications received by district.
CUSD submitted 1341 applications and FUSD submitted 867 applications.
 3. Students placed in labs for 2024-2025 are, CUSD 891 students FUSD 690 students.
 - B. CART New Family Orientation Nights are coming up next week. March 19th, 20th and 21st. This is for new 2024- 2025 students and their families to see CART and get a hands-on experience in their assigned labs.

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 4:02 p.m.
Respectfully submitted, Chairperson Cook.
CART 03.12.24 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