



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 18, 2024, at 4:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

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

ATTENDANCE

MCU [Konczal/Nelson] to approve the Agenda for June 18,2024

APPROVAL OF AGENDA

MCU [Konczal/Nelson] to approve the Minutes for May 21, 2024.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

SPECIAL PRESENTATION

1. Recognition of CART Board Vice-Chairperson and Fresno Unified School District Superintendent, Bob Nelson, Ed. D. CART Admin, C.E.O. Dr. Watson and Dean of Curriculum, Staci Bynum, presented Dr. Nelson with a gift of appreciation and a video of CART staff and students expressing their appreciation and thanks to Dr. Nelson for his outstanding support of CART. Chairperson, Todd Cook also expressed the CART Boards appreciation for all his efforts to support CART and its exceptional program.

MCU [Awtrey/Nankivell] to approve the Consent Agenda.

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register Approve purchase orders from May 1, 2024, through May 31, 2024, Warrants numbered: 050423WB; 051123WB; 051823WB; 052523WB.

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

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ACTION

- 1. CART 2024-2025 Adopted Budget
Kyle Ellis, CUSD Asst. Director Budget & Finance presented the Board CART's 2024-2025 Adopted Budget Report.

MCU [Awtrey/Koncza] to approve the CART Annual Third Quarter Financial Report.

ACTION

CLOSED SESSION

- 1. Personnel Matters [Gov't. Code §54957]
Public Employee Evaluation [Gov't. Code §54957]
Closed Session began at 4:25 p.m. and the CART Board Meeting reconvened at 4:45.

CLOSED SESSION

INFORMATION
N/A

INFORMATION

STAFF REPORTS

- 1. C.E.O. Dr. Watson
Dr. Watson shared with the Board that CART had a great end of the school year. CARTival was a success with the students and staff. CART's 2024 Golf Tournament was held at a new venue this year at Eagles Springs Golf and Country Club. The event was a huge success raising approximately \$20,000 for the CART scholarship program. Dr. Watson gave a special thanks to the CART Board members that donated to the Golf Tournament.

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 5:05 p.m.
Respectfully submitted, Chairperson Cook.
CART 06.18.24 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