



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, August 13, 2024, at 4:00 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:05 p.m.

ROLL CALL

Table with columns for months (August to June) and rows for Board members (Cook, Konczal, Mesfin, Awtrey, Wittrup, Her, Folmer), Administrators, and Staff (Watson, Bynum, Parker).

Norm Anderson, CUSD Deputy Superintendent was in proxy for Dr. Folmer.

ATTENDANCE

Jeremy Ward, FUSD Assistant Superintendent, College and Career Readiness, was in proxy for Interim Superintendent, Her, until her arrival at 4:08 p.m.

MCU [Konczal/Awtrey] to approve the Agenda for August 13,2024

APPROVAL OF AGENDA

Nominations for CART Board Vice Chairperson. Board President Mr. Cook nominated Member Blake Konczal as the new CART Board Vice Chairperson.

REORGANIZATION OF THE BOARD

MCU [Cook/Wittrup] to appoint Blake Konczal to Board Vice Chairperson. All were in favor.

APPROVAL OF MINUTES

MCU [Awtrey/Mesfin] to approve the Minutes for June 18, 2024.

SPECIAL PRESENTATION

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- 1. CART Seniors and Alumni Reflections. A. Dr. Watson, C.E.O. introduced 4 CART students... B. Dr. Watson presented the following questions to the students. 1. What are your plans for next year... 2. Do you feel like your experiences at CART have contributed towards your ability to be successful post high school?

rather than attending college at CSUF like he will be doing.

3. What advice do you have for our incoming CART students for the 2024-25 school year?

Each of the students expressed that they believe CART is the best program for all students. They would encourage them to participate fully and get involved and take full advantage of all the activities and projects offered.

4. CART Board members posed several questions to the students.
a. How did CART change your career choices?

The students expressed that CART did help them in making their career choices by offering them real world experiences in their field of study.

b. What can CART staff and administration do to increase the interest in CART?

Unanimously, the students expressed more dual credit college courses, lunch and food availability, more class offerings.

CONSENT AGENDA

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

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1. Approval of Purchase Orders & Check Register

Approve purchase orders from June 1, 2024, through July 31, 2024, Warrants numbered: 060624WB; 061324WB; 062024WB; 062024WB; 062524WB; 062524WB; 062724WB; 070224WB; 071124WB; 071824WB; 072524MJ.

APPROVAL OF CONFERENCE REQUESTS

1. Approval of Conference Requests

N/A

APPROVAL OF STUDENT FIELD TRIPS

2. Approval of Student Field Trips

N/A

ACTION

ACTION

N/A

INFORMATION

INFORMATION

N/A

STAFF REPORTS

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1. C.E.O. Dr. Watson

A. Dr. Watson, C.E.O. and Staci Bynum, Dean, shared with the CART Board, CART's new recruitment videos.

B. Both Dr. Watson and Staci Bynum, Dean, were able to participate in several Leadership activities from both districts which were unique opportunities.

CART is starting school on the same day as both FUSD and CUSD. Which is great for CART families.

CART would like to give a shout out to both district's Technology Teams by working together to solve CART's Microsoft Licensing.

The summer was full of prepping our building that is so well cared for.

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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 4:55 p.m.
Respectfully submitted, Chairperson Cook.
CART 08.13.24 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