



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, November 12, 2024, at 4:00 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:03 p.m.

ROLL CALL

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

Board Member, Wittrup arrived at 4:10 p.m.

ATTENDANCE

MCU [Awtrey/Mesfin] to approve the Agenda for November 12, 2024.

APPROVAL OF AGENDA

MCU [Folmer/Awtrey] to approve the Minutes for October 8, 2024.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. Student Presentation – Biomedicine Lab

Biomedicine Teacher, Lindsey Barlow introduced four of the Biomed Lab Students, Mia Flores, Jazleen Kaur, Samantha Silva and Bianca Recio-Almen.

The students shared with the Board their experience with their recent NARCAN certifications they received in their training from DEA Task Force Officer/Fresno PD Detective, Dino Cardinale.

They each expressed that they feel it is vital to have this certificate.

They now feel equipped to use the NARCAN in a life-saving event.

They also received a certification in “Stop the Bleed”, which is part of the CRMC Trauma Program. The event was very informative and allowed the students some real-world situations to practice what they learned.

SPECIAL PRESENTATION

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register

Approve purchase orders from October 1, 2024, through October 31, 2024, warrants numbered, 100324WB; 101024DC; 101724WB; 102424WB; 102824WB; 103124.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

1	1. Approval of Conference Requests N/A	APPROVAL OF CONFERENCE REQUESTS
2	2. Approval of Student Field Trips	APPROVAL OF STUDENT FIELD TRIPS
3	<u>Getty Museum</u>	
4	Los Angeles, Ca.	
5	April 9, 2025, <i>day trip only</i>	
6	Attendees: Multimedia Lab 580003-640-3550-0816-1000-3808-0-60001- -01 CHARTER BUS/PERKINS	
7	ACTION N/A	ACTION
8	INFORMATION	INFORMATION
9	1. CART Foundation Board Discussion.	
10	a. Chairperson Cook shared with the Board the history and purpose of creating a new CART Foundation Board. There have been many changes to CART since the creation 23 years ago that have prompted the current Foundation Board to create the new CART Foundation Board Bylaws, with new members, who can better serve CART with their fundraising needs.	
11	Chairperson Cook, C.E.O. Dr. Watson and CART Board Vice Chairperson Konczal will be the team to spearhead the ownership and creation of the new Foundation Board.	
12	This team will create the design framework, recruitment and finalize the process. The new Foundation Board will revise the CART Foundation Board bylaws to fit their purpose.	
13	The goal to complete this process is three months.	
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16	STAFF REPORTS	STAFF REPORTS
17	C.E.O. Dr. Watson shared several recent CART activities and highlights.	
18	1. C.E.O. Dr. Watson	
19	CART updates:	
20	a. CART participated in the recent FUSD School Choice Expo and the CUSD Fancher Creek Stem Night. Several staff and the CART Crew students Attended and had a great time talking about CART with prospective students.	
21	b. At our staff meeting this month, CUSD nurses trained the staff on various student medication applications and emergency situations.	
22	c. CART held the annual College and Career Fair on November 1st. We had thirty plus vendors present, which included several branches of the Armed Services, Law Enforcement and Emergency Personnel, Grundfos Manufacturing, and several higher education institutions.	
23	d. CART has nominated this year's winner of the Noli award, Kathy Garner. Kathy is the Founder and Director of Fresno Wildlife Rehabilitation and Rescue and Nature Center. Kathy has been a mentor and supporter of CART staff and students for many years. We are all excited that she will be receiving this award.	
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2. CART 2025-2026 and beyond.
a. Dr. Watson shared with the Board, CART's current recruitment numbers and our plans for the 2025-2026 school year recruitment period, which will be starting shortly. CART continues to strive to achieve a student ratio of 50% from each school district. We appreciate, and seek to continue to have both districts support and involvement in our recruitment efforts.

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 was adjourned at 4:54 p.m.
Respectfully submitted, Chairperson Cook.
CART 11.12.24 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