



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, September 10, 2024, at 4:00 p.m.

CALL TO ORDER

Chairperson Cook called the meeting to order at 4:04 p.m.

ROLL CALL

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

Jeremy Ward, FUSD Assistant Superintendent, College and Career Readiness, was in proxy for Interim Superintendent, Her.

ATTENDANCE

MCU [Awtrey/Konczal] to approve the Agenda for September 10, 2024 with amendment to the Approval of the Minutes date of August 13, 2024.

APPROVAL OF AGENDA

MCU [Awtrey/Mesfin] to approve the Minutes for August 13, 2024.

APPROVAL OF MINUTES

SPECIAL PRESENTATION

1. CART Opening School Report 2024-2025

A. C.E.O., Dr. Watson and Dean of Curriculum and Instruction, Staci Bynum presented a power point highlighting the CART 2024 Olympics and the CART Year in Review Student Data 2023-2024.

1. Smarter Balanced Summative Assessments results.
91% of CART students scored a 3 (meets) or 4 (exceeds).
673 of 674 eleventh grade students completed the test.
Dean Bynum showed several slides of the breakdown of the student successes and struggles.
2. C.E.O. Watson, shared several slides showing CART's student application and enrollment numbers for the last three years. He also discussed ways that CART staff and students are participating in many recruitment events and retention remedies.

SPECIAL PRESENTATION

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

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register

Approve purchase orders from August 1, 2024, through August 31, 2024, warrants numbered: 080124WB; 080824WB; 081524WB; 082224WB; 082725WB; 082924WB.

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>Lyles College of Engineering</u>	
4	Fresno, Ca.	
5	Oct. 6, 2024, <i>day trip only</i>	
6	Attendees; EMR, WEB, IGD and UX 580004-778-0000-7780-2700-3800-0-60078- -78 BUS Usage CART	
7	ACTION	ACTION
8	1. Approve CART 2023-2024 Budget Transfers.	
9	MCU [<u>Awtrey/Mesfin</u>] to approve CART 2023-2024 Budget Transfers	
10	2. Approve CART Annual 2023-2024 Financial Report.	
11	MCU [<u>Awtrey/Mesfin</u>] to approve the CART Annual 2023-2024 Financial Report	
12		
13	Larry Corum, CUSD Financial Analyst presented the Board with both documents and highlighted the budgets and financial reports.	
14	INFORMATION	INFORMATION
15	N/A	
16	STAFF REPORTS	STAFF REPORTS
17	1. C.E.O. Dr. Watson	
18	A. CART's new student motivational signs. Teacher, Aaron Love, created motivational signs for our students and they are displayed throughout the building.	
19	B. C.E.O. Watson and Dean Bynum, had a CTE Meeting with both CUSD and FUSD CTE representatives to discuss future goals for CART and joint funding.	
20	C. Transend Meeting – Transend is a nation-wide organization that works with and honors innovative schools. C.E.O. Watson and Dean Bynum, met remotely with them regarding CART's innovative staffing model.	
21	D. CART has upcoming tours scheduled with San Fransisco Mission Bay Hub. Eric Rice and his group have visited CART for many years. They have opened a new school on the UCSF campus which has two pathways patterned after CART. Eric and his group will be at CART again in October.	
22	E. CART has a new hire that will be starting soon in our Environmental Science Lab, Patrick Kong. Patrick was a previous CART student. We are happy to welcome our third previous CART student as a teacher.	
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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 4:58 p.m.
Respectfully submitted, Chairperson Cook.
CART 09.10.24 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