



## 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 11, 2025, at 3:30 p.m.

### CALL TO ORDER

Chairperson Cook called the meeting to order at 3:33 p.m.

### ROLL CALL

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

Vice Chairperson, Blake Konczal arrived at 3:45 p.m.

### ATTENDANCE

MCU [Folmer/Awtrey] to approve the Agenda for March 11, 2025.

### APPROVAL OF AGENDA

MCU [Mesfin/Wittrup] to approve the Minutes for February 11, 2025.

### APPROVAL OF MINUTES

SPECIAL PRESENTATION  
N/A

### SPECIAL PRESENTATION

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

### CONSENT AGENDA

#### 1. Approval of Purchase Orders & Check Register

Approve purchase orders from February 1, 2025, through February 28, 2025, and numbered: 020325RF; 020425CL; 020525RF; 020625DC; 021125CL; 021125RF; 021325WB; 021925CL; 022025DC; 022425CL; 022525; 0227825DC; 022825RF.

### APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

#### 1. Approval of Conference Requests

### APPROVAL OF CONFERENCE REQUESTS

Social Media Marketing World Conference

Virtual Conference

March 30, 2025

Attendee: Brett Rosander, Digital Marketing Teacher

520000-778-0000-7779-1000-3800-0-60078- -78

CONF/TRVL CART MKTNG

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2. Approval of Student Field Trips

Oh Wow Nickel Arcade  
Fresno, Ca.  
March 20, 2025, *day trip only*  
Attendees; Tech Labs  
580004-778-0000-7770-1000-3800-0-60078- -78  
BUS USAGE / CART UX DESIGN

**APPROVAL OF  
STUDENT  
FIELD TRIPS**

**ACTION**

1. Approve CART 2024- 2025 2<sup>nd</sup> Interim Budget Report  
MCU [Awtrey/Wittrup] to approve CART 2024- 2025 2<sup>nd</sup>  
Interim Budget Report
2. CART 2025-2026 Academic Calendar  
MCU [Wittrup/Mesfin] to approve CART 2025-2026 Academic  
Calendar
3. CART 2025-2026 Board Meeting Calendar  
MCU [Wittrup/Awtrey] to approve the CART 2025-2026 Board  
Meeting Calendar with the adjustment of the May 2026 date  
to May 26, 2026.

**ACTION**

**INFORMATION**  
N/A

**INFORMATION**

**STAFF REPORTS**

C.E.O. Dr. Watson shared several recent CART activities and highlights.

**STAFF REPORTS**

1. CART will be competing in the upcoming FCOE Career Skills  
Challenge this Thursday. CART students have always  
done a great job and earned many awards at this event.
2. CART is getting ready for the State testing (ELA) which will be  
the week of March 31<sup>st</sup>.
3. CART's Senior Scholarship Application period is open,  
now through March 21<sup>st</sup> at 4:00 p.m. CART Senior  
Scholarship Night will be held, Monday, May 5, 2025.
4. The last week of March on the 25<sup>th</sup> and 26<sup>th</sup>, CART will  
holding our New Family/Student Orientation Nights.  
All accepted students for the 2025-2026 school year  
received an invitation to this event in their acceptance letter.  
This event lets them meet their teachers and participate  
in interactive, hands-on demonstrations of the learning  
process at CART. They can see the building, get comfortable  
and receive a CART t-shirt. This is an important  
retention event for CART.

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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 was adjourned at 3:55 p.m.  
Respectfully submitted, Chairperson Cook.  
CART 03.11.25 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**