

Vol. 50

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 6

Thursday, June 15, 2023

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, June 15, 2023, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #7/2022-2023: Revenue Adjustment
- Resolution #8/2022-2023: Budget Transfer
- Resolution #9/2022-2023: Year-End Transfers
- Resolution #10/2022-2023: Honoring Retiring Director of Educational Services J. S. Coke

Consent Calendar:

- Minutes from May 18, 2023, Board of Trustees meeting
- Ratification of purchase order report ending May 31, 2023
- Ratification of check report ending May 31, 2023
- 2023-2024 vendor agreements for services
- Memorandum of Understanding between Coastline ROP and Newport-Mesa Unified School District
- Agreement between Sonychelle Media & Communications, LLC, and Coastline ROP effective July 1, 2023, through June 30, 2024
- Course outline for Medical Innovations, Research, and Entrepreneurship (MIRE)
- Personnel Register #10 – 2022-2023 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Authorization for the Superintendent to approve 2023-2024 travel/conference for board members, administrators, and staff
- Approval/Ratification of travel conference report

Additional items approved: 2023-2024 Proposed Budget

- The Thursday, July 27, 2023, Board of Trustees meeting has been changed to Thursday, July 20, 2023
- 2023-2024 School Calendar
- 2023-2024 Interagency Agreements for ROP Services
- Vital Link Exhibit Days MOU
- Kevin Fleming Animated Video Proposal
- Entrepreneurial Learning Initiative (ELI)
- Board Policy BP 4156.2 Awards and Recognitions

The next meeting of the Board of Trustees is a Special closed session scheduled for Thursday, July 20, 2023. Location to be determined.