

**COASTLINE ROP
REGULAR BOARD MEETING
Minutes
July 20, 2023**

The Board of Trustees of Coastline ROP met in special session on July 20, 2023, in Sanborn, Conference Room A, at 2985 Bear Street, Costa Mesa, California. The meeting was called to order at 9:00 a.m. by Michelle Barto, President.

<u>Present Members</u>	<u>Other</u>
Michelle Barto	Brian Dozer
Lauren Brooks	Sesar Morfin
Lynn Davis	Izabel Burdge
	Margaret Chidester
	Alexandra Reynoso

Updated Attendance

Suzie Swartz was updated to present at 9:02 a.m.

**ADOPTION OF
AGENDA**

It was moved by Member Brooks, seconded by Member Davis, to adopt the agenda as presented. Motion carried 3-0.

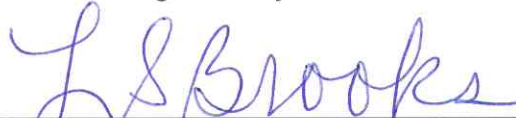
CLOSED SESSION

The board met in closed session to discuss anticipated litigation-conference with Legal Counsel and to discuss the Superintendent's evaluation. There was no action taken. The board reconvened in open session at 10:20 a.m.

ADJOURNMENT

It was moved by Member Davis, seconded by Member Swartz, to adjourn the meeting. Motion carried 4-0.

The meeting was adjourned at 10:20 a.m.



Clerk/Secretary