COASTLINE ROP REGULAR BOARD MEETING Minutes August 24, 2023

The Board of Trustees of Coastline ROP met in special closed session on August 24, 2023, in Classroom P3, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 10:02 a.m. by Michelle Barto, President.

Present Members

Other

Michelle Barto

Brian Dozer

Suzie Swartz

Izzy Burdge

Lauren Brooks Lynn Davis

ADOPTION OF

AGENDA

It was moved by Member Brooks, seconded by Member Swartz, to

adopt the agenda as presented. Motion carried 4-0.

CLOSED SESSION

The board met in closed session to discuss anticipated litigation and

to discuss the Superintendent's evaluation. There was no action

taken. The board reconvened in open session at 11:10 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 11:10 a.m.

Clerk/Secretary