

**COASTLINE REGIONAL OCCUPATIONAL PROGRAM
SPECIAL BOARD MEETING
Minutes
April 5, 2024**

The Board of Trustees of Coastline Regional Occupational Program met in special session on April 5, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 1:04 p.m. by Barbara Schulman.

<u>Present Members</u>	<u>Other</u>
Barbara Schulman	Brian Dozer
Lauren Brooks	Anthony Soria
Lynn Davis	Izzy Burdge

**ADOPTION OF
AGENDA**

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

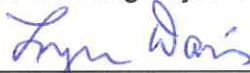
**SECOND INTERIM
BUDGET**

It was moved by Member Brooks, seconded by Member Davis, to approve a positive certification for the second interim budget, as presented, with appropriate criteria and standards. Motion carried 3-0.

ADJOURNMENT

It was moved by Member Brooks, seconded by Member Davis, to adjourn the meeting. Motion carried 3-0.

The meeting adjourned at 2:09 p.m.



Clerk/Secretary