

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, May 16, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Ed Jasperson and Nettie Dokes presented on Coastline ROP's team participating in the Design Build competition.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution #8/2023-2024: Authorization of Signatures – Bank Accounts
- Resolution #9/2023-2024: Authorization of Signatures – Business Functions

Consent Calendar:

- Minutes from the April 18, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports ending April 30, 2024
- Ratification of check report ending April 30, 2024
- MOU between Coastline ROP and University Lab Partners – Summer 2024
- MOU between Coastline ROP and NMUSD – Gerald Rizza
- MOU between Coastline ROP and Walgreens Experiential Learning Program
- Retainer Agreement for Legal Services in 2024-2025 School Year
- 2024-2025 vendor agreement for services
- Contract Extension and Additional Funds for Interim CBO
- Summer School personnel register
- Personnel Register #9 – 2023-2024 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval/Ratification of travel and conference report

Additional items approved:

- Contract for Director, Business Services
- MOU with North Orange County ROP for Business Services
- MOU with CEO Leadership Alliance of Orange County
- New Internship Sites
- ROP Calendar for 2024-2025
- Field Trip Request – Newport Harbor High School
- Agreement with Urban Workshop for Summer 2024
- MOU of Understanding between Coastline ROP and Certifix Fingerprinting

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 20, 2024**, at **9:30 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.