



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 5

Thursday, May 20, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Thursday, May 20, 2021, via videoconference.

Sesar Morfin, Director of Business Services, discussed the Quarterly Report of Investment performance.

The Board approved the following items:

Resolution Consent Calendar:

- Resolution No. 10/2020-2021: Section 115 trust fund plan administrator

Consent Calendar:

- Minutes from the April 15, 2021 Board of Trustees meeting
- Ratification of Purchase Order Report ending April 30, 2021
- Ratification of Check Report ending April 30, 2021
- Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding
- Retainer agreement between Coastline ROP and the Law Offices of Margaret A. Chidester & Associates to provide legal services for the 2021-22 school year
- Orange County Department of Education Agreement No. 51415, Internet Access Services Agreement, July 1, 2021 through June 30, 2022
- Softchoice CAMSA Enrollment for Education Solutions (EES) contract renewal agreement, June 1, 2021 – May 31, 2022.
- Agreement between Aeries Software, Inc. and Coastline ROP for acquisition of license for Aeries software
- Internship Sites
- Summer school personnel register
- Personnel register No. 7 - 2020-2021 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Approval of Travel Conference Report

Additional items approved:

- Change the Thursday, October 21, 2021 Board of Trustees Meeting to Thursday, October 14, 2021





- CISOSHARE Memorandum of Understanding
- New Course Approval for Cybersecurity (CyberForward)
- New Course Approval for Professional Internship
- English Language Learners Waiver
- Appointment of Board of Directors for the Coastline ROP Foundation

The next regular meeting of the Board of Trustees is scheduled for **Thursday, June 17, 2021** at 9:00 a.m.

