

The Coastline ROP Board of Trustees met for their regular meeting on Thursday, June 20, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA.

Rob Herndon, from Entrepreneurial Learning Initiative, presented the Board with the Coastline ROP Project Teams updates.

The Board approved the following items:

Consent Calendar:

- Minutes from the May 16, 2024, Board of Trustees meeting
- Ratification of purchase order and change order reports ending May 31, 2024
- Ratification of check report ending May 31, 2024
- MOU between Coastline ROP and Vital Link, Exhibit Days 2024-2025
- MOU between Coastline ROP and Vital Link, CTEoc Agreement 2024-2025
- MOU between Coastline ROP and Cyberforward – Fall 2024
- MOU between Coastline ROP and Cyberforward for NMUSD – Fall 2024
- MOU between Coastline ROP and Sonychelle Media & Communications LLC. July 2024-June 2025
- 2024-2025 vendor agreement for services
- Inventory Deletion Report
- Personnel Register #10 – 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:

- 2024 - 2025 Proposed Budget
- 2024 - 2025 Interagency Agreements for ROP Services
- Fiscal Analyst Position
- Revision to Coastline ROP Compensation Schedule
- New Internship Sites
- MOU between Coastline ROP and Orange County Superintendent of Schools for the California Apprenticeship Initiative
- Vacation Rollover Allowance
- Aeries Consulting Services

The next meeting of the Board of Trustees is a closed session scheduled for **Tuesday, July 30, 2024, at 8:30 a.m.** at Coastline ROP, 1001 Presidio Square, Costa Mesa, CA 92626.