COASTLINE ROP REGULAR BOARD MEETING Minutes July 30, 2024

The Board of Trustees of Coastline ROP met in regular session on July 30, 2024, at Coastline ROP, 1001 Presidio Square, Costa Mesa, California. The meeting was called to order at 8:08 a.m. by Barbara Schulman.

Present Members

Other

Barbara Schulman Lynn Davis Michelle Barto Brian Dozer Brenda Savedra Krista Ganga Izzy Burdge

Telecommuting: Lauren Brooks

ADOPTION OF AGENDA

It was moved by Member Barto, seconded by Member Davis, to adopt the agenda as presented. Motion carried 4-0. The roll call

follows:

Ayes: Member Schulman, Brooks, Davis, and Barto

ORANGE COUNTY
DEPARTMENT OF
EDUCATION (OCDE)
ACCESS MOU

It was moved by Member Davis, seconded by Member Barto, to ratify the MOU and Appendix A between Coastline ROP and the Orange County Department of Education. Motion carried 4-0. The roll call follows:

Ayes: Member Schulman, Brooks, Davis, and Barto

CLOSED SESSION

There was nothing to report out of closed session.

ADJOURNMENT

It was moved by Member Davis, seconded by Member Barto, to adjourn the meeting. Motion carried 4-0. The roll call follows: Ayes: Member Schulman, Brooks, Davis, and Barto

The meeting was adjourned at 8:55 a.m.

Clerk/Secretary