

LAUSD FINANCING CORPORATION

MEETING AGENDA

Board Room
333 S. Beaudry Ave., Los Angeles
September 17, 2025
10:00 a.m.

- I. Call to Order.
- II. Approval of prior meeting minutes.
- III. Appointment, Designation, and Ratification of Officers.
- IV. Adjournment.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at the Financing Corporation meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Corporation board.

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If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit www.lausd.net/ethics to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Agenda are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.

MINUTES OF THE
LAUSD FINANCING CORPORATION
ANNUAL MEETING

August 13, 2024

The annual meeting of the Board of Directors of the LAUSD Financing Corporation was called to order on Tuesday, August 13, 2024, at 3:00 p.m. at the Los Angeles Unified School District, 333 South Beaudry Avenue, Los Angeles, California.

The following directors were present: Ms. Jackie Goldberg, Dr. George McKenna, Dr. Rocio Rivas, Mr. Nick Melvoin, Mr. Scott Schmerelson, Ms. Kelly Gonez, and Aneley Cortez Lopez

APPROVAL OF PRIOR MINUTES

Mr. Scott Schmerelson moved the motion to approve the minutes of the last corporation meeting on October 17, 2023.

Mr. Melvoin seconded the motion, which was adopted by general consent.

APPOINTMENT, DESIGNATION, AND RATIFICATION OF OFFICERS

The President of the LAUSD Board of Education, Ms. Jackie Goldberg, was appointed President of the LAUSD Financing Corporation. The Vice President of the LAUSD Board of Education, Mr. Scott Schmerelson, was appointed Vice President of the LAUSD Financing Corporation. The Treasurer of the Corporation shall be the current Chief Financial Officer of the District, Mr. Christopher Mount-Benites, and the Secretary of the Corporation shall be the current Controller of the District, Mr. Ernie Thomas.

Dr. Rocio Rivas moved the motion to approve the Officers of the LAUSD Financing Corporation.

Mr. Scott Schmerelson seconded the motion, which was adopted by general consent.

PUBLIC COMMENTS

There were no public comments registered for this meeting.

ADJOURNMENT

On the motion by Mr. McLean, the meeting was adjourned by general consent at 3:03 p.m. Mr. Melvoin moved the motion and Mr. Schmerelson seconded the motion.