

LAUSD ADMINISTRATION BUILDING FINANCE CORPORATION

MEETING AGENDA

Board Room
333 S. Beaudry Ave., Los Angeles
August 13, 2024

- 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 Finance 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 ADMINISTRATION BUILDING FINANCE CORPORATION
ANNUAL MEETING

October 17, 2023

The annual meeting of the Board of Directors of the LAUSD Administration Building Finance Corporation was called to order on Tuesday, October 17, 2023, at 6:40 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, Ms. Tanya Ortiz Franklin, Mr. Scott Schmerelson, and Ms. Kelly Gonez.

PUBLIC COMMENTS

There were no public comments signed up for this meeting.

APPROVAL OF PRIOR MINUTES

Mr. Scott Schmerelson moved the motion to approve the minutes of the last corporation meeting on September 27, 2022.

Dr. McKenna 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 Administration Building Finance Corporation. The Vice President of the LAUSD Board of Education, Mr. Scott Schmerelson, was appointed Vice President of the LAUSD Administration Building Finance Corporation. The Treasurer of the Corporation shall be the current Chief Business Officer of the District, Mr. David D. Hart, and the Secretary of the Corporation shall be the current Deputy Chief Business Officer, Finance of the District, Mr. Nolberto Delgadillo.

Mr. Scott Schmerelson moved the motion to approve the Officers of the LAUSD Administration Building Finance Corporation.

Dr. Rocio Rivas seconded the motion, which was adopted by general consent.

ADJOURNMENT

On the motion by Mr. McLean, the meeting was adjourned by general consent at 6:43 p.m.