

LAUSD FINANCING CORPORATION

MEETING AGENDA

Board Room
333 S. Beaudry Ave., Los Angeles
1 p.m., Tuesday, August 24, 2021

- 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.

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
ANNUAL ORGANIZATIONAL MEETING OF THE
LAUSD FINANCING CORPORATION

September 15, 2020

The annual meeting of the Board of Directors of the LAUSD Financing Corporation was called to order on Tuesday, September 15, 2020 at 9:46 p.m. at the Los Angeles Unified School District, 333 South Beaudry Avenue, Los Angeles, California.

The following directors were present: Ms. Monica Garcia, Ms. Jackie Goldberg, Ms. Kelly Gopez, Dr. George McKenna, Mr. Nick Melvoin, Mr. Scott Schmerelson, and Dr. Richard Vladovic.

APPROVAL OF PRIOR MINUTES

Ms. Goldberg moved the approval of the minutes taken at the last corporation's meeting on September 3, 2019.

Ms. Garcia seconded the motion, which was adopted by general consent.

APPOINTMENT, DESIGNATION AND RATIFICATION OF OFFICERS

Mr. Schmerelson moved the approval of the Officers of the LAUSD Financing Corporation:

The President of the LAUSD Board of Education, Dr. Richard Vladovic was appointed President of the LAUSD Financing Corporation. The Vice President of the LAUSD Board of Education, Ms. Jackie Goldberg was appointed Vice President of the LAUSD Financing Corporation. The Treasurer shall be the Chief Financial Officer of the District, Mr. David D. Hart, and the Secretary shall be the Controller of the District, Ms. Joy Mayor.

Ms. Garcia seconded the motion, which was adopted by general consent.

APPROVAL OF RESOLUTION AUTHORIZING THE SALE OF REFUNDING CERTIFICATES OF PARTICIPATION, 2020 SERIES A

Ms. Goldberg moved the approval of the resolution of the Board of Directors of the LAUSD Financing Corporation authorizing the preparation and sale of not to exceed \$31,000,000 aggregate principal amount of Refunding Certificates of Participation, 2020 Series A in one or more series and authorizing and directing certain other actions in connection therewith.

Ms. Garcia seconded the motion, which was adopted by general consent.

ADJOURNMENT

On the motion by Ms. Goldberg seconded by Dr. Vladovic the meeting was adjourned by general consent at 9:50 p.m.