

Beverly Hills Unified School District Minutes

Special Board Meeting
January 27, 2017, 2:00 PM
Administrative Office/Board Room
255 South Lasky Drive
Beverly Hills, CA 90212

Attendance Taken at 2:00 PM:

Present:

Howard Goldstein
Isabel Hacker
Mel Spitz

Absent:

Lisa Korbatov
Noah Margo
Sam Schwartz

I. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-2:00 P.M.

Minutes:

Board President Mel Spitz called the meeting to order at 2:00 p.m. and dispensed with the flag salute.

II. APPROVAL OF THE AGENDA

Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Isabel Hacker and a second by Mel Spitz.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

III. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:

No Public Comment.

IV. BUSINESS AND FINANCE

IV.A. Approval for the Payoff of the Property at 220 N. Doheny Dr.

Motion Passed: A motion was made to approve the payoff of the property at 220 N. Doheny Drive to Capital One Public Funding for \$1,275,876.75. Passed with a motion by Howard Goldstein and a second by Isabel Hacker.

Yes Howard Goldstein

Yes Isabel Hacker

Absent Lisa Korbatov

Absent Noah Margo

Yes Mel Spitz

V. ADJOURNMENT

Minutes:

Mr. Spitz adjourned the meeting at 2:05 p.m.