



## CALIFORNIA SCHOOL FINANCE AUTHORITY

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300 South Spring Street, Suite 8500  
Los Angeles, CA 90013  
Telephone: (213) 620-4608  
Fax: (213) 620-6309

915 Capitol Mall, Suite 101  
Sacramento, CA 95814  
Telephone: (916) 651-7710  
Fax: (916) 651-7709

### MEMBERS

FIONA MA, CPA, CHAIR  
*State Treasurer*

TONY THURMOND  
*State Superintendent of  
Public Instruction*

KEELY MARTIN BOSLER  
*Director of Finance*

**EXECUTIVE DIRECTOR**  
Katrina M. Johantgen

### AGENDA

#### CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room # 587  
Sacramento, California 95814

300 S. Spring Street, Suite 8500, Large Conference Room  
Los Angeles, California 90013

Public Participation Call-In Number\*  
(877) 810-9415  
Participant Code: 6535126

Tuesday, May 25, 2021 at 10:30 a.m.

### OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the April 29, 2021 Board Minutes (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 21-12 – Approval of Financial Soundness Determination for Rise Kohyang High School located in Los Angeles County for a Final Apportionment through the Charter School Facilities Program (Action Item)
5. Resolution No. 21-13 - Approval of Financial Soundness Determination for Alliance Dr. Olga Mohan High School located in Los Angeles County for a Final Apportionment through the Charter School Facilities Program (Action Item)
6. Resolution No. 21-14 – Adoption of Proposed Regulations for the Charter School Revolving Loan Fund Program (CSRLFP) (Action Item)
7. Resolution No. 21-15 - Approval to Extend Contract Agreement CSFA 01-19(A) for Financial Advisory Services (Action Item)
8. Public Comments
9. Adjournment

### Presented by

Katrina Johantgen

Katrina Johantgen

Michael Pack

Katrina Johantgen  
Michael Pack  
Elizabeth Mendez

Kristen Schunk

Shannon McEuen

Note: Amounts reflected in a resolution are estimates and the actual amount of the resolution, as of the date of the meeting, may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

### NOTICE

It is anticipated that the next Authority meeting will be held on Thursday, June 24, 2021. The following dates have been reserved for the future 2021 Authority meetings:

July 29, 2021	August 26, 2021	September 30, 2021	October 28, 2021
	November 10, 2021	December 2, 2021	

### **FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
300 South Spring Street, Suite 8500  
Los Angeles, California 90013  
(213) 620-4608

The agenda is also available on the Authority's website: <http://www.treasurer.ca.gov/csfa/index.asp>

- \* Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

The California School Finance Authority (Authority) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Authority no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.