



CALIFORNIA SCHOOL FINANCE AUTHORITY

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915 Capitol Mall, Suite 101  
Sacramento, CA 95814  
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**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

**AMENDED**

**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

Thursday, January 27, 2022 at 10:30 a.m.

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the November 29, 2021 Board Minutes (Action Item)
3. Executive Director’s Report (Information Item)
4. Resolution No. 22 – 01 – Resolution Of The California School Finance Authority Authorizing The Issuance Of Charter School Revenue Bonds In An Amount Not To Exceed \$60,000,000 To Finance Working Capital And Finance And/Or Refinance The Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, And/Or Equipping Of Educational Facilities Located In Los Angeles County, California For Use By Citizens Of The World Charter Schools – Los Angeles (Action Item)
  - Bond Counsel: Stradling Yocca Carlson & Rauth
  - Underwriter: Stifel
  - Borrower’s Counsel: Musick Peeler & Garrett LLP
  - Bond/ Trustee: Wilmington Trust, N.A.

**Presented by**

Katrina Johantgen

Robby Biegler  
Katrina Johantgen

5. Resolution No. 22 – 02 - Adoption of Proposed Emergency Regulations for the State Charter School Facilities Incentive Grants Program (CFDA#84.282D) (Action Item) Shannon McEuen  
Katrina Johantgen
6. Resolution No. 22 - 03 - Adoption of Proposed Emergency Regulations for the Project Acceleration Notes And Credit Enhancement Alternatives (PANACEA) Program (CFDA #83.354A) Ryan Storey
7. Resolution No. 22 – 04 -Adoption of Proposed Emergency Regulations for the Charter School Facilities Credit Enhancement Grant Program (CFDA #83.354A) Ryan Storey
8. Resolution No. 22 – 05 - Approving the Credit Enhancement Award (CDFA #84.354A) in an Amount Not to Exceed \$600,000 to Citizens of the World Charter School Silver Lake located in Los Angeles County (Action Item) Robby Biegler  
Katrina Johantgen
9. Public Comments
10. Adjournment

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

If there is a business need to conduct a meeting, it is anticipated that the next Authority meeting will be held on February 24, 2022. The following dates have been reserved for the future 2022 Authority meetings:

March 30, 2022	April 28, 2022	May 26, 2022
June 30, 2022	July 28, 2022	August 25, 2022
September 29, 2022	October 27, 2022	November 10, 2022
	December 1, 2022	

### **FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
300 South Spring Street, Suite 8500  
Los Angeles, California 90013  
(213) 620-2305

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.