



CALIFORNIA SCHOOL FINANCE AUTHORITY

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MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

TONY THURMOND
*State Superintendent of
Public Instruction*

JOE STEPHENSHAW
Director of Finance

KATRINA M. JOHANTGEN
Executive Director

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

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

Thursday, February 23, 2023, at 10:30 a.m.

Pursuant to Government Code Section 11133, California School Finance Authority Board Members may participate remotely from teleconferencing locations. Further, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

Presented by

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| 1. | Call to Order and Roll Call | |
| 2. | Approval of the January 26, 2023, Board Meeting Minutes (Action Item) | Katrina Johantgen |
| 3. | Executive Director's Report (Information Item) | Katrina Johantgen |
| 4. | Resolution No. 23 - 05 – Resolution Authorizing the Issuance of Revenue Bonds In An Amount Not To Exceed \$15,000,000 To Finance and/or Refinance The Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing And Equipping Of Educational Facilities Located In Los Angeles County, California For Use By Camino Nuevo Charter Academy (Action Item) | Katrina Johantgen |
| | • Borrower: | Grupo Nuevo Los Angeles |
| | • Borrower's Counsel: | Musick, Peeler & Garrett LLP |
| | • Municipal Advisor: | Campanile Group, Inc. |
| | • Underwriter: | RBC Capital Markets, LLC |
| | • Underwriter's Counsel: | Orrick, Herrington & Sutcliffe LLP |
| | • Bond Counsel: | Kutak Rock LLP |
| | • Bond Trustee: | U.S. Bank Trust Company, National Association |
| | • Issuer's Counsel: | Office of the Attorney General |

5. Resolution No. 23 - 06 – Approval of The Charter Access to Bank Loan Enhancement Program (Charter ABLE) (CFDA #84.354A) Award in An Amount Not to Exceed \$2,000,000 To Grupo Nuevo Los Angeles, On Behalf of Camino Nuevo Charter Academy (Action Item) Robert Biegler
6. Resolution No. 23 - 07 – Approval of Financial Soundness Determination of Final Apportionment through the Charter School Facilities Program for Education for Change on behalf of Achieve Academy located in Alameda County (Action Item) Michael Pack
7. Resolution No. 23 - 08 – Approval of Financial Soundness Determination of Final Apportionment through the Charter School Facilities Program for Mariposa County Unified on behalf of Sierra Foothill Charter located in Mariposa County (Action Item) Michael Pack
8. Public Comments
9. 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 March 30, 2023. The following dates have been reserved for the future 2023 Authority meetings:

April 27, 2023
July 27, 2023
October 26, 2023

May 25, 2023
August 31, 2023
November 9, 2023

June 29, 2023
September 28, 2023
December 7, 2023

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 California School Finance 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 (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 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 California School Finance 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 or (213) 620-4608. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.