



CALIFORNIA SCHOOL FINANCE AUTHORITY

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

901 P Street, Third Floor, Suite B
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*

JOE STEPHENSHAW
Director of Finance

KATRINA M. JOHANTGEN
Executive Director

AMENDED

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

901 P Street, Room #411B (Large)
Sacramento, California, 95814

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

Monday, June 19, 2023, at 11:00 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

- | | | |
|----|--|------------------------|
| 1. | Call to Order and Roll Call | |
| 2. | Approval of the April 27, 2023, Board Meeting Minutes (Action Item) | Katrina Johantgen |
| 3. | Executive Director’s Report (Information Item) | Katrina Johantgen |
| 4. | Presentation of the Charter School Facility Grant Program 2021-22 Funding Round Annual Report (Information Item) | Ryan Storey |
| 5. | Resolution No. 23 – 23 - Approval of Financial Soundness Determination of Final Apportionment through the Charter School Facilities Program for San Diego Unified on behalf of America’s Finest Charter located in San Diego County (Action Item) | Michael Pack |
| 6. | Resolution No. 23 – 24 - Approval of Financial Soundness Determination of Final Apportionment through the Charter School Facilities Program for San Diego Unified on behalf of Gompers Preparatory Academy located in San Diego County (Action Item) | Michael Pack |
| 7. | Resolution No. 23 – 25 - Approval of Financial Soundness Determination of Final Apportionment through the Charter School Facilities Program for San | Michael Pack |

- Diego Unified on behalf of San Diego Cooperative Charter located in San Diego County (Action Item)
8. Resolution No. 23 – 26 - Approval of Financial Soundness Determination of Final Apportionment through the Charter School Facilities Program for San Diego Unified on behalf of San Diego Global Vision Academy located in San Diego County (Action Item) Michael Pack
9. Resolution No. 23 – 27 - Approval of Financial Soundness Determination of Final Apportionment through the Charter School Facilities Program for Rise Kohyang Middle School located in Los Angeles County (Action Item) Michael Pack
10. ~~Resolution No. 23 – 28 - Approval of Conduit Financing Program Borrower Fee Schedule (Action Item)~~ Mita Parikh
11. Resolution No. 23 – 29 - Approval of a Charter School Revolving Loan Fund Program Loan in an amount not to exceed \$250,000 for California Republic Leadership Academy Capistrano located in Orange County (Action Item) Steven Theuring
12. Resolution No. 23 – 30 - Approval of a Charter School Revolving Loan Fund Program Loan in an amount not to exceed \$250,000 for Explore Academy located in Orange County (Action Item) Steven Theuring

CLOSED SESSION

13. As authorized by Government Code Section 11126(e)(1), the Board will meet in closed session to confer with, and receive advice from, its legal counsel to discuss pending litigation. STO Legal Counsel

OPEN SESSION

14. Public Comments
15. 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 July 27, 2023. The following dates have been reserved for the future 2023 Authority meetings:

August 31, 2023
November 9, 2023

September 28, 2023
December 7, 2023

October 26, 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.