



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

AMENDED

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

901 P Street, Room #102
Sacramento, California 95814

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

Thursday, February 29, 2024 at 9:30 a.m.

OPEN SESSION

Presented by:

- | | | |
|----|---|-------------------|
| 1. | Call to Order and Roll Call | |
| 2. | Approval of the January 25, 2024 Board Meeting Minutes (Action Item) | Katrina Johantgen |
| 3. | Executive Director’s Report (Information Item) | Katrina Johantgen |
| 4. | Resolution No. 24 – 02 – Approving the Charter School Facilities Credit Enhancement Grant Program (CDFA #84.354A) Award in an Amount Not to Exceed \$1,000,000 To RSA Facilities, LLC, On Behalf of Redding School of the Arts, located in Shasta County. (Action Item) | Robby Biegler |
| 5. | Resolution No. 24 – 03 – Approval of Financial Soundness Determination for Advance Apportionment through the Charter School Facilities Program for Magnolia Science Academy 5 located in Los Angeles County (Action Item) | Michael Pack |
| 6. | Public Comments | |
| 7. | 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 28, 2024:

April 25, 2024	May 30, 2024	June 27, 2024
July 25, 2024	August 29, 2024	September 26, 2024
October 31, 2024	November 14, 2024	December 5, 2024

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
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(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.

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