



CALIFORNIA SCHOOL FINANCE AUTHORITY

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State Treasurer

TONY THURMOND
*State Superintendent of
Public Instruction*

JOE STEPHENSHAW
Director of Finance

KATRINA M. JOHANTGEN
Executive Director

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY
901 P Street, Room #411-B
Sacramento, California 95814

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

Tuesday, December 10, 2024, at 9:00 a.m.

OPEN SESSION

Presented by:

- | | | |
|----|---|--------------------------------------|
| 1. | Call to Order and Roll Call | |
| 2. | Approval of the October 29, 2024, Board Meeting Minutes (Action Item) | Katrina Johantgen |
| 3. | Approval of the November 18, 2024, Board Meeting Minutes (Action Item) | Katrina Johantgen |
| 4. | Executive Director's Report (Information Item) | Katrina Johantgen |
| 5. | Resolution No. 24 – 57 – Approval of Financial Soundness Determination for Final Apportionment through the Charter School Facilities Program for Navigator Schools on behalf of Gilroy Prep located in Santa Clara County (Action Item) | Colin Smith |
| 6. | Resolution No. 24 – 58 - Approval of a Charter School Revolving Loan Fund Program Loan in an amount not to exceed \$250,000 for Central Academy of Arts and Technology located in Kern County (Action Item) | Steven Theuring |
| 7. | Resolution No. 24 – 59 – Amendments to Regulations for the State Charter School Facilities Incentive Grants Program and Authorizing the Regular Rulemaking Process (Action Item) | Ryan Storey and
Katrina Johantgen |
| 8. | Public Comments | |
| 9. | Adjournment | |

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
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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 Authority is not responsible for unforeseen technical difficulties that may occur. Unless any member of the Authority is participating by phone, the Authority is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

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