

# 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

### <u>AGENDA</u>

## CALIFORNIA SCHOOL FINANCE AUTHORITY 901 P Street, Room 411B (Large) Sacramento, California 95814

Public Participation Call-In Number\* (916) 573-6313 Phone conference ID: 818 733 348#

Tuesday, May 27, 2025, at 10:00 a.m.

### **OPEN SESSION**

1	Call to Order and Roll Call

- 2. Approval of April 16, 2025, Board Meeting Minutes (Action Item)
- 3. Executive Director's Report (Information Item)
- Resolution No. 25 09 Approval of Financial Soundness Determination for Education for Change for Final Apportionment through the Charter School Facilities Program for the Cox Academy located in Alameda County (Action Item)
- Resolution No. 25 13 Amendments to Regulations for the Charter School Facility Grant Program (SB740) and Authorizing the Emergency Rulemaking Process (Action Item)
- 6. Public Comments
- 7. Adjournment

### FOR ADDITIONAL INFORMATION

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

#### Presented by:

Katrina Johantgen

Katrina Johantgen

Jeffrey Taylor

Katrina Johantgen/ Ryan Storey Agenda - California School Finance Authority May 27, 2025 Page No. 2

The agenda is also available on the California School Finance Authority's website: <u>http://www.treasurer.ca.gov/csfa/index.asp</u>

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.

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 Mita Parikh, Staff Services Manager I, no later than five calendar days before the meeting at (916) 651-3896. 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.