

# CALIFORNIA SCHOOL FINANCE AUTHORITY

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## 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 27, 2020 at 10:30 a.m.

#### **OPEN SESSION**

1. Call to Order and Roll Call

2. Approval of the January 30, 2020 Board Minutes (Action Item)

- 3. Executive Director's Report (Information Item)
- 4. Resolution No. 20-06 - Approval of Financial Soundness Determination for Inspire School of Arts and Sciences, located in Butte County, for an Preliminary Apportionment through the Charter School Facilities Program (Action Item)
- 5. **Public Comments**
- 6. 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.

FIONA MA, CPA, CHAIR

MEMBERS

State Treasurer

TONY THURMOND State Superintendent of Public Instruction

**KEELY MARTIN BOSLER** Director of Finance

EXECUTIVE DIRECTOR Katrina M. Johantgen

**Presented by** 

Katrina Johantgen

Katrina Johantgen

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#### NOTICE

It is anticipated that the next CSFA meeting will be held on Thursday, March 26, 2020 at 3 p.m. The following dates have been reserved for future 2020 Authority meetings:

May 28, 2020

April 30, 2020 August 27, 2020

June 25, 2020 October 29, 2020 September 24, 2020 December 3, 2020

July 30, 2020 November 12, 2020

### FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director 300 South Spring Street, Suite 8500 Los Angeles, CA 90013 (213) 620-4608

The agenda is also available on the Authority's web site: 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. 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 (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 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 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.