

CALIFORNIA SCHOOL FINANCE AUTHORITY

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MEMBERS

FIONA MA, CPA, CHAIR State Treasurer

TONY THURMOND State Superintendent of Public Instruction

KEELY MARTIN BOSLER Director of Finance

EXECUTIVE DIRECTOR Katrina M. Johantgen

<u>AMENDED</u>

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room # 110 (Large) Sacramento, California 95814

300 S. Spring Street, Suite 8500, Large Conference Room Los Angeles, California 90013

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

Thursday, April 29, 2021 at 10:30 a.m.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of the March 25, 2021 Board Minutes (Action Item)
- 3. Executive Director's Report (Information Item)

Katrina Johantgen

4. Presentation of the California School Finance Authority Fund Financial Statements with Independent Auditor's Report Year Ended June 30, 2020 (Information Item)

5. Resolution No. 21 09 Approval of Financial Soundness Determination for Rise Kohyang High Middle School located in Los Angeles County for Final Apportionment through the Charter School Facilities Program (Action Item)

6. Resolution No. 21 –10 – Approval of Financial Soundness Determination for Sycamore Valley Academy located in Tulare County for Final Apportionment through the Charter School Facilities Program (Action Item)

7. Resolution No. 21 – 11 – Approval of Financial Soundness Determination for Gateway International School located in Sacramento County for Final Apportionment through the Charter School Facilities Program (Action Item)

Michael Pack

Michael Pack

Katrina Johantgen

Presented by

Michael Pack

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- 8. Public Comments
- 9. 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

It is anticipated that the next Authority meeting will be held on <u>Thursday, May 27, 2021</u>. The following dates have been reserved for the future 2021 Authority meetings:

June 24, 2021 July 29, 2021 August 26, 2021 September 30, 2021 October 28, 2021 November 10, 2021 December 2, 2021

FOR ADDITIONAL INFORMATION

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

The agenda is also available on the 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. 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.