

CALIFORNIA SCHOOL FINANCE AUTHORITY

300 South Spring Street, Suite 8500 Los Angeles, CA 90013 Telephone: (213) 620-4608 Fax: (213) 620-6309

915 Capítol Mall, Suite 101 Sacramento, CA 95814 Telephone: (916) 651-7710 Fax: (916) 651-7709 FIONA MA, CPA, CHAIR State Treasurer

MEMBERS

TONY THURMOND State Superintendent of Public Instruction

KEELY MARTIN BOSLER Director of Finance

EXECUTIVE DIRECTOR Katrina M. Johantgen

<u>AGENDA</u>

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Room 110 (Large) Sacramento, CA 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

Friday, July 9, 2021, at 11:00 a.m.

Pursuant to Executive Order N-08-21, paragraph 42, that was issued on June 11, 2021, California School Finance Authority Board Members may participate remotely from teleconferencing locations. Further, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

- 1. Call to Order and Roll Call
- Resolution No. 21 20 Approving the Charter School Facilities Credit Enhancement Grant Program (CDFA #84.354A) Award in an Amount Not to Exceed \$1,000,000 to Granada Hills Charter School K-12 located in Los Angeles County (Action Item)
- 3. Public Comments
- 4. 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.

There will be an opportunity for public comment before the end of each item.

Presented by

Katrina Johantgen

Agenda - California School Finance Authority July 9, 2021 Page No. 2

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</u>, July 29, 2021. The following dates have been reserved for the future 2021 Authority meetings:

August 26, 2021 November 10, 2021 September 30, 2021 December 2, 2021 October 28, 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.