

## MINUTES

**CALIFORNIA SCHOOL FINANCE AUTHORITY  
915 Capitol Mall, Conference Room 110  
Sacramento, California 95814**

**300 S. Spring St, Suite 8500  
(Large Conference Room)  
Los Angeles, CA 90013**

**July 9, 2021 11:00 a.m.**

Public Participation

Call-In Number: (877) 810-9415 – Participant Code: 6535126

*In March 2020, the Governor declared a State of Emergency and enacted Executive Order N-29-20. In an effort to slow the rate at which COVID-19 is spreading, the Executive Order waived certain provisions of the Bagley-Keene Act and Brown Act, which required the physical presence of members, personnel of the board, or the public at meetings of state and local bodies. Pursuant to the order, the meeting of the California School Finance Authority (CSFA or Authority) Board Meeting was held telephonically, and the meeting was noticed accordingly.*

### **OPEN SESSION**

Treasurer Fiona Ma called the meeting to order at 11:00 a.m.

#### ***Item #1: Roll Call***

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Members Present: Fiona Ma, CPA, Treasurer (Via Microsoft Teams)  
Juan Mireles, designee for Tony Thurmond, Superintendent of Public Instruction (Via Microsoft Teams)  
Chris Ferguson, designee for Keely Martin Bosler, Director of Finance (Via Microsoft Teams)

Staff Present: Audrey Noda, Deputy Treasurer (LA Office)  
Katrina Johantgen, Executive Director (LA Office)  
Ravinder Kapoor, Legal Counsel (Via Microsoft Teams)  
Thomas, Dear, Staff Service Manager II (Sacramento Office)  
Shannon McEuen, Staff Service Manager I (Via Microsoft Teams)  
Robert Rodriguez, Office Technician (Sacramento Office)  
Jodie Jones, Program Lead (Sacramento Office)

Attendees Via Microsoft Teams:

- Joe Crowley, Director, Ziegler
- Tammy Stanton, Chief Financial Officer, Granada Hills Charter

Treasurer Ma welcomed those on the phone line to the California School Finance Authority (CSFA or Authority) Board (Board) meeting. Executive Director Katrina Johantgen read the prompt regarding the teleconference line and public participation.

***Item #2: 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)***

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Executive Director Katrina Johantgen presented the item and noted that Resolution 21-20 is a stand-alone item, and this award is not additive to the award made to Granada at the Authority's June meeting. This award of \$1 million replaces the \$500,000 award made previously. Ms. Johantgen introduced Joe Crowley, Director at Ziegler, and Tammy Stanton, Chief Financial Officer of Granada Hills Charter. Mr. Crowley spoke to how the additional funds would enhance the school's savings and provide tremendous efficiencies in the marketplace for the upcoming financing. Ms. Stanton spoke next, outlining Granada Hills Charter plan to update the school's campus, including adding 350 additional seats for students, and invited the board to visit the campus once the upgrades had been completed. Ms. Stanton thanked the board for the grant and expressed how the funds not being financed would go directly to the classroom.

Executive Director Johantgen emphasized the importance of utilizing the Authority's three federal enhancement grants and affirmed that staff recommended the approval of this item.

Board Member Mireles thanked the Authority staff for providing clarification on the differences between this item and the Granada Hills item from the June 24, 2021 board meeting and motioned to approve the item.

There were no questions from the public.

**Authority Action**

Motion to approve 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

MOTION: Mireles SECOND: Ferguson

AYES: Mireles, Ferguson, Ma

NOES: NONE

ABSTAIN: NONE

RECUSE: NONE

MOTION APPROVED.

***Item #3: Public Comments***

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No public comments.

***Item: Adjournment***

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There being no public comments, the Board adjourned the meeting at 11:07a.m.