

CALIFORNIA SCHOOL FINANCE AUTHORITY

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FIONA MA, CPA, CHAIR State Treasurer

MEMBERS

TONY THURMOND State Superintendent of Public Instruction

KEELY MARTIN BOSLER Director of Finance

EXECUTIVE DIRECTOR

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587 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, July 29, 2021 at 10:30 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	<u>I resented by</u>
2.	Approval of the June 24, 2021 Board Minutes (Action Item)	Katrina Johantgen
3.	Approval of the July 9, 2021 Board Minutes (Action Item)	Katrina Johantgen
4.	Executive Director's Report (Information Item)	Katrina Johantgen
5.	Resolution No. 21 – 21 – Approval of Revolving Loan Fund Program Recommendations and Amounts for the Charter Schools listed in Attachment A (Action Item) **	Kristen Schunk

- **Public Comments** 6.
- 7. Adjournment

Presented by

Katrina M. Johantgen

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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, August 26, 2021</u>. The following dates have been reserved for the future 2021 Authority meetings:

September 30, 2021

October 28, 2021 December 2, 2021 November 10, 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: <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. 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.
- **List of charter schools that may be considered for approval, as known to the Authority at the time of the posting of this Agenda.

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.

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#	Charter School	CDS Code	County	Requested Loan
1	Aspen Ridge Public School 7-12	10-62166-0140806	Fresno	250,000
2	Audeo Valley Charter School	33-10330-0140780	Riverside	250,000
3	Bridges Preparatory Academy	19-10199-0140798	Los Angeles	250,000
4	Calliope Academy	Pending	Los Angeles	250,000
5	Citizens of the World Charter School 4	19-64733-0140749	Los Angeles	250,000
6	Eagle Collegiate Academy	19-77362-0140517	Los Angeles	250,000
7	Environmental Charter High #2	19-10199-0140681	Los Angeles	250,000
8	Future Is Now Preparatory	19-10199-0140400	Los Angeles	150,000
9	The Golden Charter Academy	10-62166-0140764	Fresno	250,000
10	Irvine International Academy	30-10306-0140822	Orange	250,000
11	New Hope Charter School	34-67421-0140178	Sacramento	250,000
12	Sanel Valley Academy	Pending	Mendocino	250,000
13	T.I.M.E. Community Schools	19-10199-0140756	Los Angeles	250,000

ATTACHMENT A Charter School Revolving Loan Program Applicants