

MINUTES

CALIFORNIA SCHOOL FINANCE AUTHORITY
915 Capitol Mall, Conference Room 587
Sacramento, California 95814

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

February 7, 2022 - 1:00 p.m.

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

OPEN SESSION

Treasurer Fiona Ma called the meeting to order at 1:00 p.m.

Item #1: Roll Call

Members Present: Fiona Ma, CPA, Treasurer (Sacramento Office)
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)
Spencer Walker, Legal Counsel (Via Microsoft Teams)
Thomas Dear, Staff Service Manager II (Sacramento Office)
Robert Rodriguez, Office Technician (Sacramento Office)
Ryan Storey, Program Lead (LA Office)
Robert Biegler, Program Lead (Via Microsoft Teams)
Elizabeth Mendez, Program Lead (Via Microsoft Teams)

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

Item #2: Resolution No. 22-06 - Delegating Certain Powers and Authorizing Certain Actions Related to Debt Financings (Action Item)

Executive Director Katrina Johantgen presented the item, confirming that staff was recommending approval of the item and provided an overview of the delegation resolution. Executive Director Johantgen explained the time sensitive nature of the resolution and noted the approval of the item would allow the Authority to continue carrying out conduit bond duties.

Treasurer Ma asked if there were any questions from Board Members and the public. There were none.

Authority Action

Motion to Approve the Delegating Certain Powers and Authorizing Certain Actions Related to Debt Financings. Robert Rodriguez called the roll.

MOTION: Mireles SECOND: Ferguson

AYES: Mireles, Ferguson, Ma
NOES: NONE
ABSTAIN: NONE

MOTION APPROVED.

Item #3: Resolution No. 22-07 - Adoption of Proposed Emergency Regulations for the Charter Access to Bank Loan Enhancement (CharterABLE) Program (CFDA #83.354A) (Action Item)

Program Lead Ryan Storey presented, giving a history of the program and listed the changes being proposed to the regulations that guide the CharterABLE program. Mr. Storey also confirmed that staff was recommending approval of this item.

Treasurer Ma asked if there were any questions from Board Members and the public. There were none.

Authority Action

Motion Approving the Adoption of Proposed Emergency Regulations for the Charter Access to Bank Loan Enhancement (CharterABLE) Program (CFDA #83.354A). Robert Rodriguez called the roll.

MOTION: Ferguson SECOND: Mireles

AYES: Mireles, Ferguson, Ma
NOES: NONE
ABSTAIN: NONE

MOTION APPROVED.

Item #4: Public Comments

Treasurer Ma asked if there were any additional questions from the public on items not on the agenda. There were none.

Item #5: Adjournment

There being no public comments, the Board adjourned the meeting at 1:09 p.m.