



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

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

Wednesday, March 30, 2022 at 10:30 a.m.

OPEN SESSION

Presented by

- 1. Call to Order and Roll Call
2. Approval of the February 24, 2022 Board Minutes (Action Item)
3. Approval of the March 4, 2022 Board Minutes (Action Item)
4. Executive Director's Report (Information Item)
5. Presentation of the Annual Bond Report (Information Item)
6. Resolution No. 22-16 - Authorizing the issuance of revenue bonds in an amount not to exceed \$60,000,000 to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and equipping of educational facilities located in San Joaquin, Sacramento, Stanislaus, Alameda, San Mateo and Los Angeles Counties for use by Aspire Public Schools (Action Item)
- Bond Counsel: Orrick, Herrington & Sutcliffe LLP
- Underwriter: Stifel, Nicolaus & Company, Incorporated
- Borrower's Counsel: Musick, Peeler & Garrett LLP
- Disclosure Underwriter's Counsel: Stradling Yocca Carlson & Rauth, P.C.
- Bond Trustee: U.S. Bank Trust Company, National Association

7. Resolution No. 22-17 – Approving the Charter School Facilities Credit Enhancement Grant Program (CDFA #84.354A) Award in an Amount Not to Exceed \$2,000,000 to Aspire Public Schools located in San Joaquin County (Action Item) Katrina Johantgen
8. Resolution No. 22-18 – Approving the Charter School Facilities Credit Enhancement Grant Program (CDFA #84.354A) Award in an Amount Not to Exceed \$2,000,000 to Partnerships to Uplift Communities, located Los Angeles County (Action Item) Ryan Storey
9. Resolution No. 22-19 – Approval of Financial Soundness Determination for Ednovate – Brio College Prep located in Los Angeles County for Final Apportionment through the Charter School Facilities Program (Action Item) Katrina Johantgen
10. Resolution No. 22-20 – Approval of Financial Soundness Determination for Los Angeles Academy of Arts and Enterprise located in Los Angeles County for Final Apportionment through the Charter School Facilities Program (Action Item) Ryan Storey
11. Resolution No. 22-21 – Approval to Amended Interagency Contract Agreement CSFA02-19 Amendment 1 (with the State Treasurer’s Office as Agent for Sale) for the amendment amount of \$351,600.00 (Action Item) Katrina Johantgen
12. Public Comments
13. 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

If there is a business need to conduct a meeting, it is anticipated that the next Authority meeting will be held on Thursday, April 28, 2022. The following dates have been reserved for the future 2022 Authority meetings:

May 26, 2022	June 30, 2022	July 28, 2022
August 25, 2022	September 29, 2022	October 27, 2022
November 10, 2022	December 1, 2022	

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
300 South Spring Street, Suite 8500
Los Angeles, California 90013
(213) 620-2305

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.