



**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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901 P Street, Third Floor, Suite B  
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**MEMBERS**

FIONA MA, CPA, CHAIR  
*State Treasurer*

TONY THURMOND  
*State Superintendent of  
Public Instruction*

JOE STEPHENSHAW  
*Director of Finance*

KATRINA M. JOHANTGEN  
*Executive Director*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

**901 P Street, Room #102**  
**Sacramento, California, 95814**

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

Thursday, January 25, 2024, at 9:30 a.m.

**OPEN SESSION**

**Presented by**

- |   |                   |
|---|-------------------|
| 1. Call to Order and Roll Call  |                   |
| 2. Approval of the November 9, 2023 Board Meeting Minutes (Action Item)   | Katrina Johantgen |
| 3. Executive Director’s Report (Information Item)   | Katrina Johantgen |
| 4. California Student Housing Revolving Loan Fund Program Update (Information Item)   | Katrina Johantgen |
| 5. Resolution No. 24 – 01 – Approval of Financial Soundness Determination for Preliminary and Advance Apportionment through the Charter School Facilities Program for Community Outreach Academy located in Sacramento County (Action Item) | Michael Pack      |
| 6. Public Comments  |                   |
| 7. 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 February 29, 2024.

March 28, 2024	April 25, 2024	May 30, 2024
June 27, 2024	July 25, 2024	August 29, 2024
September 26, 2024	October 31, 2024	November 14, 2024
	December 5, 2024	

**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 California School Finance 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 (Authority). Additional instructions will be provided to callers once they call the indicated number.

The California School Finance 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 California School Finance 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 or (213) 620-4608. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.