



CALIFORNIA SCHOOL FINANCE AUTHORITY

300 South Spring Street, Suite 8500
Los Angeles, CA 90013
Telephone: (213) 620-4608
Fax: (213) 620-6309

901 P Street, Third Floor, Suite B
Sacramento, CA 95814
Telephone: (916) 651-7710
Fax: (916) 651-7709

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 #411B
Sacramento, California 95814

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

Friday, June 14, 2024, at 3:00 p.m.

OPEN SESSION

Presented by:

- | | |
|--|-------------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of the May 30, 2024, Board Meeting Minutes (Action Item) | Katrina Johantgen |
| 3. Executive Director’s Report (Information Item) | Katrina Johantgen |
| 4. Resolution No. 24 – 26 - Delegation Resolution to Enter into Contracts - Authorizing Delegation of Power to Enter into Contracts and Interagency Agreements not to Exceed \$500,000 (Action Item) | Katrina Johantgen |
| 5. Resolution No. 24 – 27 – Approval of Financial Soundness Determination for Advance Apportionment through the Charter School Facilities Program for Navigator Schools on behalf of Gilroy Prep located in Santa Clara County (Action Item) | Colin Smith |

If there is a business need to conduct a meeting, it is anticipated that the next Authority meeting will be held on 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 Mita Parikh, Staff Services Manager I, no later than five calendar days before the meeting at (916) 651-7710. 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.