

**MINUTES OF THE  
CALIFORNIA SCHOOL FINANCE AUTHORITY BOARD MEETING  
901 P Street, Conference Room #102  
Sacramento, California 95814  
November 12, 2024  
1:00 p.m.**

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

**OPEN SESSION**

***Item #1: Roll Call***

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Deputy Treasurer Morton called the California School Finance Authority (CSFA or Authority) meeting to order at 1:00 p.m.

Members: Khaim Morton, designee for Fiona Ma, State Treasurer – Present  
Juan Mireles, designee for Tony Thurmond, Superintendent of Public Instruction – Present  
Michelle Perrault, designee for Joe Stephenshaw, Director of Finance – Present

Staff Present: Katrina Johantgen, Executive Director (via TEAMS – Los Angeles)  
Mita Parikh, Staff Services Manager I (Sacramento)  
William “Will” Jarrell, Staff Services Manager II (Sacramento)  
Robert Rodriguez, Office Technician (Sacramento)  
William “Fritz” Pahland, STO General Counsel (Sacramento)  
Robert Biegler, Program Lead (via TEAMS – Los Angeles)

Attendees: None

Executive Director, Katrina Johantgen, read the prompt regarding the teleconference line, TEAM participation, and public participation.

***Item #2: Resolution No. 24 - 52 – Approving, for an additional six months, the Credit Enhancement (CDFA #84.354A) Award in an Amount Not to Exceed \$1,100,000 to Fourteenth Street Holdings LLC and Russ Boulevard Holdings LLC on behalf of Urban Discovery Schools, located in San Diego County. (Action Item)***

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CSFA Executive Director Katrina Johantgen presented and explained this item is a return to the board from the October 29, 2024 board meeting due to a meeting notification issue. This item requires a six month extension due to delays in obtaining facilities permits.

Deputy Treasurer Morton asked if there were any additional questions from Board Members or the public on item #2. There were none.

**Authority Action**

Motion to approve for an additional six months, the Credit Enhancement (CDFA #84.354A) Award in an Amount Not to Exceed \$1,100,000 to Fourteenth Street Holdings LLC and Russ Boulevard Holdings LLC on behalf of Urban Discovery Schools, located in San Diego County.

MOTION: Perrault

SECOND: Mireles

Robert Rodriguez called the roll.

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

MOTION APPROVED.

*Item #3 was removed from the Board Meeting.*

**Item #4: Public Comments**

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Deputy Treasurer Morton asked if there were any additional questions from the public on items not on the agenda.

**Item #5: Adjournment**

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The Board adjourned the meeting at 1:06 PM.