



## 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 #102**  
**Sacramento, California 95814**

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

Thursday, January 30, 2025, at **10:30 a.m.**

### **OPEN SESSION**

### **Presented by:**

1. Call to Order and Roll Call
2. Approval of the December 10, 2024, Board Meeting Minutes (Action Item)
3. Executive Director's Report (Information Item) Katrina Johantgen
4. Resolution No. 25 - 01 - Approving, for an additional six months, the Charter School Facilities Credit Enhancement Grant Program (CDFA #84.354A) Award in an Amount Not to Exceed \$1,100,000 to 330 W Broadway LLC, for the benefit of Vibrant Minds Charter School, located in Orange County (Action Item) Robby Biegler
5. Resolution No. 25 – 02 – Approval of Financial Soundness Determination for Final Apportionment through the Charter School Facilities Program for Animo City of Champions Charter High located in Los Angeles County (Action Item) Colin Smith /  
Katrina Johantgen
6. Resolution No. 25 – 03 – Amendments to Regulations for the State Charter School Facilities Incentive Grants Program and Authorizing the Regular Rulemaking Process (Action Item) Katrina Johantgen /  
Ryan Storey
7. Consideration of an Appeal of Ineligibility under the Charter School Facility Grant Program for “Today’s Fresh Start-Compton” located in Los Angeles County (Action Item) Katrina Johantgen /  
Ryan Storey
8. Public Comments
9. Adjournment

**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. This call-in number is provided as an option for public participation, but the Authority is not responsible for unforeseen technical difficulties that may occur. Unless any member of the Authority is participating by phone, the Authority 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 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) 651-3896. 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.