



## CALIFORNIA SCHOOL FINANCE AUTHORITY

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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, February 20, 2025, at 9:30 a.m.

### **OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the January 30, 2025, Board Meeting Minutes (Action Item)
3. 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)

### **Presenters:**

Colin Smith /  
Katrina Johantgen

### **CLOSED SESSION**

4. The Board will meet in closed session to confer with, and receive advice from, its legal counsel to discuss pending litigation (California School Finance Authority, et. al. v. Today's Fresh Start, Inc., et. al., Los Angeles County Superior Court, Case No. 23STCP03750). Government Code Section 11126(e).

### **OPEN SESSION**

5. Public Comments
6. Adjournment

**FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
300 South Spring Street, Suite 8500  
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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.

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