



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*
(916) 573-6313

Phone conference ID: 221392532#

Wednesday, April 16, 2025, at 1:00 p.m.

OPEN SESSION

Presented by:

- | | |
|---|-------------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of the March 19, 2025, Board Meeting Minutes (Action Item) | Katrina Johantgen |
| 3. Executive Director's Report (Information Item) | Katrina Johantgen |
| 4. Resolution No. 25 – 09 – Approval of Financial Soundness Determination for Education for Change for Final Apportionment through the Charter School Facilities Program for the Cox Academy located in Alameda County and operated by Education for Change (Action Item) | Jeffrey Taylor |
| 5. Resolution No. 25 – 10 – Approval of Financial Soundness Determination for Inspire School of Arts and Science located in Butte County for Final Apportionment through the Charter School Facilities Program (Action Item) | Colin Smith |
| 6. Resolution No. 25 – 11 – Approval of Financial Soundness Determination for Gilroy Prep located in Santa Clara County and operated by Navigator Schools for Final Apportionment through the Charter School Facilities Program (Action Item) | Colin Smith |
| 7. Resolution No. 25 – 12 - Approval of a Charter School Revolving Loan Fund Program Loan in an amount not to exceed \$250,000 for Mayacamas Countywide Middle located in Napa County (Action Item) | Steven Theuring |
| 8. Approval of entry into a settlement agreement with the defendants in California School Finance Authority, et. al. v. Today's Fresh Start, Inc., et. al., Los Angeles County Superior Court, Case No. 23STCP03750. (Action Item) | Katrina Johantgen |
| 9. Public Comments | |
| 10. 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.