



## 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\*  
(916) 573-6313  
Phone conference ID: 714 647 776#

Thursday, December 11, 2025, at 9:30 a.m.

#### **OPEN SESSION**

#### **Presented by:**

1. Call to Order and Roll Call
2. Approval of November 19, 2025, Board Meeting Minutes (Action Item) Katrina Johantgen
3. Executive Director's Report (Information Item) Katrina Johantgen
4. Resolution No. 25 - 30 - Adoption of Emergency Regulations for the Charter School Revolving Loan Fund Program and Authorization of the Permanent Rulemaking Process (Action Item) Ryan Storey
5. Resolution No. 25 – 31 - Resolution Approving Awards and Authorizing the Disbursement of Funds Under the 2025-26 Funding Round of The State Charter School Facilities Incentive Grants Program (Action Item) Katrina Johantgen
6. Public Comments
7. Adjournment

#### **FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
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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>

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