



REDDING SCHOOL of ARTS  
WHERE EDUCATION AND THE ARTS CONNECT

**Redding School of the Arts**  
California Nonprofit Benefit Corporation  
Adopted Special Board Meeting Minutes

**Tuesday, November 6, 2023**

**Open Session: 9:00 a.m.**

Meeting called to order by Presiding Officer Jonathan Sheldon at 9:00 a.m.

Roll Call/Establish Quorum:

Jonathan Sheldon, President	<u>X</u>
Jean Hatch, Vice President	<u>X</u>
Sharon Hoffman - Spector, Treasurer	<u>X</u>
Tiffany Blasingame, Secretary	<u>X</u>
David Skinner, Parent Representative	<u>X</u>
Daria O'Brien, Community Member	<u>X</u>
Antonio Cota, Community Member	<u>AB</u>

Additional Non-Voting Participants

Lane Carlson, Executive Director	<u>X</u>
Shelley Tan, Special Ed Director	<u>X</u>
Carol Wahl, Principal	<u>X</u>
Sophia Zaniroli, Vice Principal/Teacher	<u>X</u>
Robyn Stamm, Business Serv Provider	<u>AB</u>
Rebecca Lahey, Staff Liaison	<u>AB</u>

Board Recorder: Adel Morfin

Zoom Video Guests: John Phan of Campanile Group, Inc.

**PUBLIC FORUM:**

*Hearing of persons desiring to address the Board on a subject NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).*

- No Comments

**Call for Requests from the Audience to Speak to Any Item on the Agenda:**

*The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.*

- No Comments

**DISCUSSION/ACTION AGENDA:**

**2.1 Discussion/Action: RSA/Campanile Group, Inc. Municipal Bond Advisor Engagement**

Lane Carlson reported on the ongoing progress of the Bond Financing. The High School Building Committee has been working with The McConnell Foundation on the collateral lease agreement. It was the recommendation of The McConnell Foundation that RSA secure a municipal advisor to assist with the bond financing.

The Building Committee reached out to John Phan of Campanile Group, Inc, at McConnell's recommendation, for

an engagement letter for board review.

Campanile Group, Inc. is proposing to represent RSA during the bond financing process, making sure the school receives the best possible structure, rates, and terms. John Phan provided the board with a presentation that highlighted his qualifications, specific examples of other school transactions he has secured, and fiduciary role.

John Phan stated he had already reviewed RSA's bond proposal and feels RSA's credit rating is strong and the transaction should be good, but cautioned that the current market is volatile and risky.

John Phan addressed the board's questions and concerns and thanked them for their time.

The board continued to discuss the Campanile Group, Inc. Municipal Bond Advisor Engagement letter, scope of services, and compensation. Tiffany Blasingame shared some of her concerns and Daria O'Brien addressed them.

Tiffany Blasingame moved to approve the engagement between RSA & Campanile Group, Inc. Municipal Bond Advisor as written, seconded by David Skinner. Vote 6 Ayes: 0 Nays.

### **ADJOURNMENT:**

Meeting adjourned at 9:50 a.m.

### **NEXT REGULAR MEETING:**

Date: Thursday, November 16, 2023  
Time: 5:45 p.m.  
Location: Redding School of the Arts/Community Room  
955 Inspiration Place  
Redding, CA 96003

Governing Board Minutes Respectfully Submitted,

  
Tiffany Blasingame

RSA Governing Board Secretary

  
Board Approval Date