

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

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Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

Wednesday, February 9, 2011

11:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the November 10, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-01 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received for the December 2010 Lottery for Advanced Apportionment as listed in Exhibit A (Action Item)
5. Resolution No. 11-02 – Authorizing the Allocation of Qualified School Construction Bond Borrowing Authority to the Oak Grove Union Elementary School District on behalf of Oak Grove Elementary / Willowside Middle Charter School located in Sonoma County, California in an Amount not to exceed \$2,300,000 (Action Item)
6. Resolution No. 11-03 – Authorizing the Allocation of Qualified School Construction Bond Borrowing Authority to the New Jerusalem Union Elementary School District on behalf of New Jerusalem Elementary (K), New Jerusalem Elementary (K-8), and Delta Charter (K-12) located in San Joaquin County, California in an Amount not to exceed \$6,120,000 (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority
304 South Broadway, Suite 550
Los Angeles, CA 90013

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Exhibit A
Charter School Facilities Program
December 2010 Lottery Advance Apportionment Applicants

	Charter School
1	Accelerated Charter Elementary School
2	Aspire -Los Angeles 6-12 Charter (Centennial College Preparatory Academy)
3	California Montessori Project-Shingle Springs
4	Camino Nuevo Charter Academy
5	Camino Nuevo Charter High School
6	Chico Country Day School
7	College Ready Academy High #8 (Health Services Academy High)
8	College Ready Academy High #9 (Media Arts and Entertainment High)
9	Futures High School (Rehab)
10	Futures High School (NC)
11	Helix Charter High School
12	Higher Learning Academy
13	Pathways to College Charter School
14	Santa Rosa Charter School for the Arts (NC)
15	Santa Rosa Charter School for the Arts (Rehab)
16	Today's Fresh Start
17	Yuba River Charter School