

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, June 8, 2011
11:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the May 11, 2011 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-28 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received for the February 2011 Lottery for Advanced (and/or Final) Apportionments as listed in Exhibit A (Action Item)
5. Resolution No. 11-29 – Approving Awards and Authorizing the Disbursement of Funds under the Seventh Funding Round of the State Charter School Facilities Incentive Grants Program (Action Item)
6. Resolution No. 11-30 – Approving Financially Sound Determinations for the Charter School Facilities Program Applications for Preliminary and/or Advance Apportionments for Charter Schools Listed in Exhibit B (Action Item)
7. Resolution No. 11-31 – Approving Financially Sound Determinations for the Charter School Facilities Program Applications for Final Apportionment for KIPP King Collegiate located in Alameda County, California (Action Item)
8. Public Comment
9. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

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

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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Exhibit A
Charter School Facilities Program
February 2011 Lottery Applicants

	Charter School	Status
1	Aspire Antonio Maria Lugo Academy K-5	Found Financially Sound on March 23, 2011
2	Aspire Clarendon (Aspire Junior Collegiate Academy)	Found Financially Sound on March 23, 2011
3	California Montessori Project- Elk Grove	Found Financially Sound on April 13, 2011
4	Camino Nuevo Charter Academy	Found Financially Sound on April 13, 2011
5	Language Academy of Sacramento (NC)	
6	Language Academy of Sacramento (Rehab)	
7	Leadership High School (LPS – Richmond)	Found Financially Sound on May 11, 2011
8	Monsenor Oscar Romero Charter Middle (NC)	
9	Monsenor Oscar Romero Charter Middle (Rehab)	
10	New Jerusalem Charter	
11	Oakland Military Institute	
12	Oakland Unity High	
13	Our Community School - Devonshire	Found Financially Sound on May 11, 2011
14	Pacific Technology School - Santa Ana	
15	Para Los Ninos Charter	
16	Santa Ynez Valley Charter (NC)	Found Financially Sound on April 13, 2011
17	Stella Academy Building	Found Financially Sound on March 23, 2011
18	Voices College-Bound Language Academy	Found Financially Sound on May 11, 2011
19	Westlake Charter School	

Exhibit B
Charter School Facilities Program
Preliminary and /or Advance Apportionment

	Charter School, Location
1	Roseland Charter School, Sonoma County
2	Animo Pat Brown, Los Angeles County
3	Magnolia Science Academy – San Diego, San Diego County