

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Ana J. Matosantos
Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

Thursday, April 22, 2010

11:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the March 23, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 10-09 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received under the Proposition 1D Funding Round as listed in Exhibit A (Action Item)
5. Resolution No. 10-10 –Delegating Certain Powers and Authorizing Certain Actions Related to Bond Financings (Action Item)
6. Resolution No. 10-11 – Approving the Financing of the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and Equipping of Educational Facilities Operated by High Tech High

Request for Bond Issuance of Qualified School Construction Bonds in an Amount Not to Exceed \$15,000,000 (Action Item)
7. Public Comment
8. 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

For additional information regarding this notice, please contact Katrina Johantgen at (213) 620-4467. The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

Exhibit A
Charter School Facilities Program
Proposition 1D Funding Round

	Applicant Charter School
1	Birmingham Community Charter High School
2	California Military Institute
3	DaVinci Charter School
4	Granada Hills Charter High School
5	High Tech High Entrepreneur
6	Impact Academy Arts & Technology High School
7	Language Academy of Sacramento
8	Magnolia Science Academy
9	Magnolia Science Academy - San Diego
10	Mark West
11	Monsenor Oscar Romero Charter Middle School
12	Newcastle Charter School
13	Oakland Military Institute
14	Ocean Charter School
15	Our Community School
16	Pacific Technology School - San Juan
17	Pacific Technology School - Santa Ana
18	Para Los Ninos Charter
19	Roseland Charter
20	San Jose Conservation Corps & Charter School
21	Sebastopol Independent Charter School
22	Voices College Bound Language Academy
23	Western Sierra Collegiate Academy