

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

**Wednesday, July 14, 2010
11:00 A.M.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 9, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution 10-18 – Approving Sixth Round Award(s) under the State Charter School Facilities Incentive Grants Program (Action Item)
5. Resolution No. 10-19 – Approving Determination of Animo Leadership Charter High School's Financial Soundness for Purposes of an Advance or Final Apportionment under the Charter School Facilities Program (Action Item)
6. Resolution No. 10-20 – Approving Determination of Elk Grove Charter School's Financial Soundness for Purposes of an Advance or Final Apportionment under the Charter School Facilities Program (Action Item)
7. Resolution No. 10-21 – Approving Determination of Vaughn Next Century's Financial Soundness for Purposes of an Advance or Final Apportionment under the Charter School Facilities Program (Action Item)
8. Resolution No. 10-22 – Awarding Qualified School Construction Bond Borrowing Authority to Animo Venice Public Charter High School (Green Dot Public Schools) in an Amount Not to Exceed \$3,000,000 Under the Charter School QSCB Program Parameters and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
9. Resolution No. 10-23 – Adopting an Open Application Process for the Balance of the 2009 State Charter School Qualified School Construction Bond Allocation (Action Item)
10. Resolution No. 10-24 – Approving the 2010 State Charter School Allocation Qualified School Construction Bond Borrowing Authority Parameters and Application (Action Item)

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11. Resolution No. 10-25 – Approving the Issuance of Notes to Finance Working Capital in an Amount Not to Exceed \$3,000,000 for Birmingham Community Charter High School
12. Public Comment
13. 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

Katrina Johantgen, Executive Director
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