

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director



**CALIFORNIA SCHOOL FINANCE AUTHORITY**  
**915 Capitol Mall, Conference Room 587**  
**Sacramento, California 95814**

**Public Participation Call-In Number\***  
**(877) 810-9415**  
**Participant Code: 6535126**

**Wednesday, October 11, 2017**  
**11:00 a.m.**

**MEMBERS:**

John Chiang, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Michael Cohen  
*Director of Finance*

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the September 13, 2017 Board Minutes (Action Item)
3. Executive Director's Report (Information Item)
  - Charter School Facility Grant Program
  - Charter School Revolving Loan Fund Program
  - Conduit Bond Program
  - Charter School Facilities Program
  - State Charter School Facilities Incentive Grants Program
  - Charter School Facilities Credit Enhancement Grant Program
  - Qualified Public Educational Facility Bond Program
  - Administration and Legislative Update
4. Resolution No. 17-25 – Resolution Authorizing the Issuance of Charter School Revenue Bonds in an Amount Not to Exceed \$19,000,000 to Finance and/or Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and /or Equipping of Educational Facilities Located in Contra Costa County and Santa Clara County for use by Launchpad Development Company (Action Item)
  - Underwriter: Stifel, Nicolaus & Company, Incorporated
  - Trustee: Wilmington Trust, N.A.
  - Borrower: Launchpad Development Company
  - Owner of Facilities: Launchpad Development One LLC, Launchpad Development Twelve LLC and Launchpad Development Eighteen LLC
  - User of Facilities/Lessee: Rocketship Education for use by Rocketship Antioch, Rocketship Fuerza Community Prep and Rocketship Mateo Sheedy Elementary
5. Resolution No. 17-26 - Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received under the Proposition 51 Funding Round as Listed in Exhibit A (Action Item)

6. Resolution No. 17-27– Adoption of Proposed Regulations for the Charter School Facility Grant Program (Senate Bill 740) and Authorizing the Emergency Rulemaking Process (Action Item)
7. Public Comment
8. Adjournment

Note: Amounts reflected in a resolution are estimates and an actual amount of the resolution as of the date of the meeting may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

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

It is anticipated that the next CSFA meeting will be held on November 8, 2017. The following dates have been reserved for future 2017 Authority meetings:

November 8, 2017

December 13, 2017

**FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
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The agenda is also available on the Authority's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California School Finance Authority (Authority) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Nicolaus Seppi no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.

**Exhibit A**  
**Charter School Facilities Program Applications**

<b>No.</b>	<b>Applicant Charter School</b>	<b>County</b>	<b>Purpose</b>
1.	Sierra Foothill Charter	Mariposa	Rehabilitation
2.	Gateway International School	Sacramento	Rehabilitation
3.	Bellevue Santa Fe Charter School	San Luis Obispo	Rehabilitation
4.	Blue Oak Academy	Tulare	Rehabilitation
5.	Blue Oak Academy	Tulare	New Construction
6.	Washington Middle College High School	Yolo	Rehabilitation
7.	NP3 Elementary School	Sacramento	Rehabilitation
8.	America's Finest Charter School	San Diego	Rehabilitation
9.	Gompers Preparatory Academy	San Diego	Rehabilitation
10.	O'Farrell Community School	San Diego	Rehabilitation
11.	California Montessori Project – San Juan Campus (Orangevale)	Sacramento	Rehabilitation
12.	Tracy Learning Center – Primary Charter	San Joaquin	Rehabilitation