

RESOLUTION NO. 20-05

**CONSIDERATION OF APPEAL REGARDING THE
CHARTER SCHOOL FACILITY GRANT PROGRAM –
NATIONAL UNIVERSITY ACADEMY DUAL LANGUAGE INSTITUTE**

WHEREAS, the Charter School Facility Grant Program (Program) provides annual assistance with facilities rent and lease expenditures to charter schools that meet eligibility criteria; and

WHEREAS, the National University Academy Dual Language Institute (NUA Dual Language) (CDS 37-103710-138594) applied for an award under the Program under the 2018-19 funding round; and

WHEREAS, on November 4, 2019, the California School Finance Authority (Authority) notified NUA Dual Language of its ineligibility; and

WHEREAS, NUA Dual Language appealed staff's finding of ineligibility to the Authority Board at its meeting on January 30, 2020; and

WHEREAS, after a lengthy discussion regarding the ineligibility finding, the Board granted an extension of 120 days to NUA Dual Language to effectuate a change in its admissions policy at a public meeting of the San Diego County Board of Education.

NOW, THEREFORE, BE IT RESOLVED by the California School Finance Authority as follows:

Section 1. NUA Dual Language was deemed ineligible by the Authority and the school appealed staff's determination to the Authority Board at its January 30, 2020 board meeting.

Section 2. The Authority board voted to grant a 120-day extension to the school to effectuate a change in its admissions policy at a public hearing of the San Diego County Board of Education.

Section 3. Failure to provide evidence that NUA Dual Language's admissions policies were amended by May 29, 2020, shall result in the Authority's November 4, 2019 finding of ineligibility being upheld.

Section 4. This decision is considered final and is not subject to an additional appeal.

Section 5. This resolution shall take effect immediately upon its approval.

Date of Adoption: January 30, 2020

CERTIFICATE OF THE EXECUTIVE DIRECTOR
(Attesting to Action of the Authority)
Sacramento, California

I, Katrina Johantgen, Executive Director of the California School Finance Authority, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 20-05 authorizing consideration of appeal regarding National University Academy Dual Language Institute's 2018-19 Charter School Facility Grant Program Application, as adopted at a meeting of the California School Finance Authority held at 915 Capitol Mall, Conference Room 587, Sacramento, California, on January 30, 2020, for which meeting all of the members of said Authority had due notice; and the above sections were adopted at the meeting by the following votes:

AYES: Audrey Noda, designee for California State Treasurer Fiona Ma

 Juan Mireles, designee for Superintendent of Public Instruction Tony
 Thurmond

 Jeff Bell, designee for Director of Finance Keely Martin Bosler

NOES:

ABSTAINS:

ABSENT:

I further certify that the original minutes of said meeting and a copy of the original Resolution adopted at said meeting are on file in the California School Finance Authority office; and that the Resolution has not been amended, modified, or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the California School Finance Authority hereto.

By _____

(seal)

Katrina Johantgen, Executive Director

January 30, 2020