

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 May 12, 2010
11:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the April 22, 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. 10-11 – 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)
6. Resolution No. 10-12 – Approving an Amendment to the Conduit Bond Financing Fee Schedule (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	DaVinci Charter School
3	Granada Hills Charter High School
4	High Tech High Entrepreneur
5	Impact Academy Arts & Technology High School
6	Magnolia Science Academy - San Diego
7	Monsenor Oscar Romero Charter Middle School
8	Ocean Charter School
9	Pacific Technology School - Santa Ana
10	Para Los Ninos Charter
11	Roseland Charter
12	Sebastopol Independent Charter School
13	Voices College Bound Language Academy