

**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 110  
Sacramento, California 95814

**Wednesday, June 9, 2010**

**2:30 P.M.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the May 12, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 10-14 – Approving Awards and Authorizing the Disbursement of Funds under the Sixth Funding Round of the State Charter School Facilities Incentive Grants Program (Action Item)
5. Resolution No. 10-15 – Authorizing the Issuance of Revenue Bonds as Qualified Zone Academy Bonds and Qualified School Construction Bonds for Vaughn Next Century Learning Center in an Amount Not to Exceed \$9,000,000 (Action Item)
6. Resolution No. 10-16 – Authorizing the Issuance of Revenue Bonds as Qualified Zone Academy Bonds for Granada Hills Charter High School in an Amount Not to Exceed \$4,000,000 (Action Item)
7. Resolution No. 10-17 – Authorizing the Issuance of Revenue Bonds as Qualified Zone Academy Bonds for Santa Monica Boulevard Community Charter School in an Amount Not to Exceed \$3,000,000 (Action Item)
8. Public Comment
9. 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  
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