

**STATE OF CALIFORNIA**

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**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Tom Torlakson  
*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 11, 2011**

**11:00 A.M.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the April 13, 2011 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-25 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received for the February 2011 Lottery for Advanced (and/or Final) Apportionments as listed in Exhibit A (Action Item)
5. Resolution No. 11-26 – Authorizing the Allocation of Qualified School Construction Bond Borrowing Authority to the Perris Union High School District on behalf of California Military Institute located in Perris, California in an Amount not to exceed \$2,100,000\* (Action Item)
6. Resolution No. 11-27 – Approving the Memorandum of Understanding and Agreed Upon Procedures among the Controller of the State of California, California Department of Education, and the California School Finance Authority Related to the Intercept of Charter School Funds Pursuant to Education Code 17199.4 (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.

\*The amount of the resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**FOR ADDITIONAL INFORMATION**

California School Finance Authority  
304 South Broadway, Suite 550  
Los Angeles, CA 90013

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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**Exhibit A**  
**Charter School Facilities Program**  
**February 2011 Lottery Applicants**

	<b>Charter School</b>	<b>Status</b>
<b>1</b>	Aspire Antonio Maria Lugo Academy K-5	Found Financially Sound on March 23, 2011
<b>2</b>	Aspire Clarendon (Aspire Junior Collegiate Academy)	Found Financially Sound on March 23, 2011
<b>3</b>	California Montessori Project- Elk Grove	Found Financially Sound on April 13, 2011
<b>4</b>	Camino Nuevo Charter Academy	Found Financially Sound on April 13, 2011
<b>5</b>	Language Academy of Sacramento (NC)	
<b>6</b>	Language Academy of Sacramento (Rehab)	
<b>7</b>	Leadership High School	
<b>8</b>	Monsenor Oscar Romero Charter Middle (NC)	
<b>9</b>	Monsenor Oscar Romero Charter Middle (Rehab)	
<b>10</b>	New Jerusalem Charter	
<b>11</b>	Oakland Military Institute	
<b>12</b>	Oakland Unity High	
<b>13</b>	Our Community School - Devonshire	
<b>14</b>	Pacific Technology School - Santa Ana	
<b>15</b>	Para Los Ninos Charter	
<b>16</b>	Santa Ynez Valley Charter (NC)	
<b>17</b>	Stella Academy Building	Found Financially Sound on March 23, 2011
<b>18</b>	Voices College-Bound Language Academy	
<b>19</b>	Westlake Charter School	