

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

304 Broadway, Suite 550  
Los Angeles, CA 90013  
Telephone: (213) 620-4467  
Fax: (213) 620-6309



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, April 25, 2012**  
**11:00 a.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the April 5, 2012 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 12-17 – Approving the Allocation of Qualified School Construction Bond (QSCB) Borrowing Authority to Alliance College-Ready Public Charter Schools in an Amount Not to Exceed \$15,000,000\* under the Charter School QSCB Program and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
5. Resolution No. 12-18 – Approving the Allocation of Qualified School Construction Bond (QSCB) Borrowing Authority to High Tech High North County in an Amount Not to Exceed \$6,500,000\* under the Charter School QSCB Program and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
6. Resolution No. 12-19 – Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Ánimo Pat Brown Charter School Located in Los Angeles County, California (Action Item)
7. Resolution No. 12-20 – Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Lou Dantzler Preparatory Charter Middle School Located in Los Angeles County, California (Action Item)
8. Resolution No. 12-21 – Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Roseland Charter School Located in Sonoma County, California (Action Item)
9. Resolution No. 12-22 – Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Higher Learning Academy Located in Sacramento County, California (Action Item)

10. Public Comment

11. Adjournment

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

\* 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.

**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>

The California School Finance Authority (CSFA) 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 CSFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Diane Fowler no later than five calendar days before the meeting at (213) 620-4467 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.