

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Michael Cohen
Director of Finance

AGENDA

**CALIFORNIA SCHOOL FINANCE AUTHORITY
915 Capitol Mall, Conference Room 587
Sacramento, California 95814**

**Thursday, July 24, 2014
11:00 a.m.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 26, 2014 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Charter School Facility Grant Program
 - Charter School Revolving Loan Fund Program
 - Conduit Bond Program
 - Charter School Facilities Program
 - State Charter School Facilities Incentive Grants Program
 - Charter School Facilities Credit Enhancement Grant Program
 - Administration and Legislative Update
4. Consideration of Appeal on Behalf of Schools listed in Table A relating to Ineligibility for the Charter School Facility Grant Program
5. Resolution 14-19 – Approval of the Revolving Loan Fund Program Loans for the Schools listed in Table B (Action Item)*
6. Resolution 14-20 – Adoption of the final form of Permanent Regulations for the Charter School Revolving Loan Fund Program and Authorization of the Permanent Rulemaking Process (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for action by the Authority 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.

* List of charter schools and respective loan amounts that may be considered for approval, as known to the Authority at the time of posting of this Agenda.

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
California School Finance Authority
304 South Broadway, Suite 550
Los Angeles, CA 90013

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

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TABLE A

Charter School Applicants Appealing Ineligibility for the Charter School Facility Grant Program:

	School	County
1	American Indian Public Charter	Alameda
2	American Indian Public High	Alameda
3	Community Outreach Academy	Sacramento
4	Eel River Charter	Mendocino

TABLE B

Revolving Loan Fund Program 2014-15 Applicants

	School	County	Recommended Loan Amount
1	Albert Einstein Academy for Letters, Arts, & Sciences - SCV Elem.	Los Angeles	\$250,000
2	Animo Charter Middle School #2	Los Angeles	\$250,000
3	Discovery Charter School II	Santa Clara	\$250,000
4	e3 Civic High	San Diego	\$250,000
5	Endeavour Academy	San Diego	\$250,000
6	Equitas Academy Charter School #2	Los Angeles	\$250,000
7	Extera Public School #2	Los Angeles	\$250,000
8	Laurel Preparatory Academy	San Diego	\$250,000
9	Math and Science College Preparatory	Los Angeles	\$250,000
10	New Horizons Charter Academy	Los Angeles	\$250,000
11	Oxford Preparatory Academy	San Diego	\$250,000
12	Oxford Preparatory Academy - South Orange County	Orange	\$250,000
13	Peak to Peak Mountain Charter	Kern	\$200,000
14	Rowland Heights Charter Academy	Los Angeles	\$250,000
15	Taylion High Desert Academy	San Bernardino	\$250,000
16	Taylion San Diego Academy	San Diego	\$250,000
17	Thrive Public School	San Diego	\$250,000