

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, Large Conference Room 110
Sacramento, California 95814**

**Thursday, December 11, 2014
10:00 a.m.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the November 20, 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 the Schools Listed in Exhibit A Related to Ineligibility for the Charter School Facility Grant Program.
5. Resolution No. 14-29 – Adoption of Amended Permanent Regulations for the State Charter School Facilities Incentive Grants Program and Authorizing the Permanent Rulemaking Process
6. Resolution 14-30 -- Determination of Financial Soundness for Purposes of an Advance or Final Apportionment in an Amount Not to Exceed \$17,910,141 under the Charter School Facilities Program for Magnolia Science Academy – Santa Ana located in Orange County, California.
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.

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
 California School Finance Authority
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The agenda is also available on the Authority’s web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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Exhibit A

2013-14 SB740 Appeals			
School	CDS	County	Reason for Appeal
KIPP Adelante	37-68338-0101345	San Diego	Received Application Late (9/9/2014)
REALM Charter Middle	01-61143-0122689	Alameda	Ineligible due to FRPM
Ballington Academy for the Arts and Sciences	13-63123-0118455	Imperial	Ineligible due to FRPM

2014-15 SB740 Appeals			
School	CDS	County	Reason for Appeal
iLead Lancaster Charter School	19-64667-0125559	Los Angeles	Received Application Late (10/17/2014)
Discovery Charter School	43-10439-0111880	Santa Clara	Received Application Late (10/16/2014)
Bitney College Prep	29-10298-0114314	Nevada	Received Application Late (11/18/2014)