

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director



AGENDA

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

**Wednesday, January 14, 2015
11:00 a.m.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the December 11, 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 Following Schools Related to Ineligibility under the Charter School Facility Grant Program
 - Ballington Academy for the Arts and Sciences Located in Imperial County, California
 - REALM Charter School Located in Alameda County, California
5. California Military Institute's (Riverside County, California) Request for Reconsideration of Ineligibility Determination under the State Charter School Facilities Incentive Grants Program (CDFA #84.282D)
6. Resolution 15-01 – Approving the Charter School Facilities Credit Enhancement Grant Program (CDFA #84.354A) Awards in an Amount Not to Exceed \$135,000* to the Launchpad Development Company and Rocketship Redwood City and Rocketship Mateo Sheedy Schools Located in Alameda County, California (Action Item)
7. Resolution No. 15-02 – Authorizing the Issuance of Bonds in an Amount Not to Exceed \$29,000,000 to Finance and Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and Equipping of Educational Facilities
 - Underwriter: Stifel, Nicolaus & Company, Incorporated
 - Trustee: Wells Fargo Bank, National Association
 - Borrower: Launchpad Development Company

- Purchaser/Owner of Land and Facilities: Launchpad Development One LLC and Launchpad Development Fifteen LLC
- User of Facilities/Lessor: Rocketship Education(Rocketship Redwood City and Rocketship Mateo Sheedy Schools)

8. Resolution 15-03 – Approving a Conduit Financing Fee Schedule

9. Public Comment

10. 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

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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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