

**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:**

John Chiang, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Michael Cohen  
*Director of Finance*

**AGENDA (AMENDED)**

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

**Wednesday, April 15, 2015**  
**1:00 p.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the March 11, 2015 Board Minutes (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. Reconsideration of Funding Determination under the State Charter School Facilities Incentive Grants Program (CDFA #84.282D) for KIPP Summit Academy located in Alameda County, California (Action Item).
5. Resolution No. 15-09 – Approval of Financial Soundness Determinations for the Charter School Facilities Program for Preliminary / Advance Apportionment for the Schools Listed in Table A attached (Action Item).
6. Resolution No. 15-10 – Approval of Financial Soundness Determination for the Charter School Facilities Program for Final Apportionment for the Schools Listed in Table B attached (Action Item).

**7. CLOSED SESSION**

Litigation (Government Code section 11126(e)(2)(C)). The Board may adjourn to closed session to confer with legal counsel regarding initiating litigation.

8. Reconvene Meeting
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**

Katrina Johantgen, Executive Director  
 California School Finance Authority  
 304 South Broadway, Suite 550  
 Los Angeles, CA 90013  
 (213) 620-4467

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

The California School Finance Authority (Authority) 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 the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Nicolaus Seppi no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.

**Table A – Preliminary Apportionment**

<b>School</b>	<b>Amount</b>	<b>Location</b>
<b>KIPP Heartwood Academy</b>	<b>\$8,807,194</b>	<b>Santa Clara County</b>
<b>Millennium Charter</b>	<b>\$8,830,426</b>	<b>San Joaquin County</b>
<b>Nord County School</b>	<b>\$4,499,472</b>	<b>Butte County</b>
<b>Roseland Accelerated Middle</b>	<b>\$10,939,022</b>	<b>Sonoma County</b>

**Table B – Final Apportionment**

<b>School</b>	<b>Amount</b>	<b>Location</b>
<b>Aspire Antonio Maria Lugo Academy</b>	<b>\$21,195,282</b> <b>\$15,907,150</b>	<b>Los Angeles County</b>
<b>College Ready #9 (Media Arts / Entertainment High)</b>	<b>\$20,269,344</b>	<b>Los Angeles County</b>
<b>Roseland University Preparatory</b>	<b>\$14,167,432</b>	<b>Sonoma County</b>