

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director



MEMBERS:

John Chiang, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Michael Cohen
Director of Finance

AGENDA

**CALIFORNIA SCHOOL FINANCE AUTHORITY
915 Capitol Mall, Conference Room 110
Sacramento, California 95814**

Monday, May 18, 2015

11:00 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the April 15, 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. Resolution No. 15-11 – Approval of Financial Soundness Determinations for the Charter School Facilities Program for Preliminary / Advance Apportionment in an Amount Not to Exceed \$30,360,612 for Aspire Eres Academy located in Alameda County (Action Item)
5. Resolution No. 15-12 – Approval of Financial Soundness Determination for the Charter School Facilities Program for Final Apportionment for the following schools (Action Item)
 - \$9,609,142 to Futures High School located in Sacramento County
 - \$11,780,110 to Higher Learning Academy (K-6) located in Sacramento County
 - \$11,750,594 to Higher Learning Academy (7-12) located in Sacramento County
 - \$17,413,956 to Magnolia Science Academy – Santa Ana located in Orange County
6. Public Comment
7. 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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