

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

Public Participation Call-In Number**
(877) 810-9415
Participant Code: 6535126

Wednesday September 9, 2015
11:00 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the August 12, 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. 15-26 – Approval of the Revolving Loan Fund Program Recommendations and Amounts for the Schools listed in Attachment A (Action Item)
5. Consideration of Appeal on Behalf of Howard Gardner Community Charter located in San Diego County, California Related to Ineligibility for the Charter School Facility Grant Program (Action Item)
6. Resolution 15-27 – Adoption of Proposed Emergency Regulations for the Charter School Facility Grant Program and Authorizing the Emergency Rulemaking Process (Action Item)
7. Public Comment
8. Adjournment

* 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.

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.

FOR ADDITIONAL INFORMATION

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

** Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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Attachment A

Name of Charter School	CDS Code	County	Amount
Beacon Classical Academy National City	37-68221-0132621	San Diego	\$250,000
Everest Value School	19-64733-0129858	Los Angeles	\$250,000
Prepa Tec Los Angeles	19-64733-0127936	Los Angeles	\$250,000
Rising Sun Montessori	09-61838-0129965	El Dorado	\$150,000
SIATech Academy South	19-75309-0131383	Los Angeles	\$250,000
Stephen W. Hawking II S.T.E.A.M. Charter School	37-68411-0128082	San Diego	\$250,000
Stephen W. Hawking Math and Science Charter School	37-68411-0126086	San Diego	\$250,000
Taft T. Newman Leadership Academy	36-67876-0126706	San Bernardino	\$250,000
Village Charter Academy	19-64733-0129866	Los Angeles	\$250,000
Vista Oaks Charter School	07-61663-0130930	San Joaquin	\$250,000