

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 587
Sacramento, California 95814

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

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

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the December 4, 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. 15-37 - Authorizing the Issuance of Charter School Revenue Bonds in an Amount Not to Exceed \$32,000,000 to Finance and Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and Equipping of Educational Facilities Located in Santa Clara County, California (Action Item)
 - Underwriter: Stifel, Nicolaus & Company, Incorporated
 - Trustee: Wilmington Trust, N.A.
 - Borrower: Launchpad Development Company
 - Owners of Facilities: Launchpad Development One LLC, Launchpad Development Ten, LLC, Launchpad Development Fifteen LLC, and Launchpad Development Sixteen LLC
 - Users of Facilities: Rocketship Mateo Sheedy, Rocketship Spark Academy, Senter Road School, and Redwood City Prep
5. Resolution No. 15-38 – Approval of Financial Soundness Determination for KIPP Prize Preparatory Academy located in Santa Clara County for a Preliminary / Advance Apportionment through the Charter School Facilities Program (Action Item)

6. 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.

7. Reconvene Meeting
8. Public Comment
9. 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
California School Finance Authority
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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>

** 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.

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.