

CALIFORNIA SCHOOL FINANCE AUTHORITY

300 South Spring Street, Suite 8500
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**

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

**Wednesday, March 9, 2016
11:00 a.m.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the February 10, 2016 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. Consideration of Appeal on Behalf of New West Charter located in Los Angeles County Related to Ineligibility for the Charter School Facility Grant Program (Action Item)
5. Consideration of Appeal on Behalf of Valley Charter Elementary located in Los Angeles County Related to Ineligibility for the Charter School Facility Grant Program (Action Item)
6. Resolution No. 16-06 – Consideration of Policy for Twelve-Month Certification for Financial Soundness under the Charter School Facilities Program (Action Item)
7. Resolution No. 16-07 – Approval of Financial Soundness Determination for Aspire ERES Academy located in Alameda County for a ~~Preliminary/Advance~~ Advance/Final Apportionment through the Charter School Facilities Program (Action Item)
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.

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