

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

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 13, 2017
11:00 a.m.

MEMBERS:

John Chiang, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Michael Cohen
Director of Finance

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the November 20, 2017 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. 17-34 – Adoption of Proposed Regulations for the State Charter School Facility Grant Program and Authorizing the Regular Rulemaking Process (Action Item)
5. Resolution No. 17-35 – Approving Financially Sound Determinations for the Proposition 51 Charter School Facilities Program Applicants as Listed in Exhibit A for purposes of Preliminary and Advance Apportionments (Action Item)
6. Public Comment
7. Adjournment

Note: 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.

It is anticipated that the next CSFA meeting will be held on January 10, 2018. The following dates have been reserved for future 2018 Authority meetings:

February 14, 2018	May 9, 2018	August 8, 2018
March 14, 2018	June 13, 2018	September 12, 2018
April 11, 2018	July 11, 2018	

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>

* 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.

Exhibit A

No.	Applicant Charter School	County	Purpose
1.	Blue Oak Academy	Tulare	New Construction Rehabilitation
2.	Caliber - Beta Academy	Contra Costa	New Construction Rehabilitation
3.	Creative Arts	San Francisco	New Construction Rehabilitation
4.	EJE Elementary	San Diego	Rehabilitation
5.	East Bay Innovation Academy	Alameda	New Construction Rehabilitation
6.	Lighthouse Community Charter – Lodestar	Alameda	New Construction Rehabilitation
7.	LPS Oakland R & D (at Castlemont)	Alameda	New Construction Rehabilitation
8.	Luis Valdez Leadership Academy	Santa Clara	New Construction Rehabilitation
9.	Manzanita Public Charter School	Santa Barbara	New Construction Rehabilitation
10.	MIT Academy High School	Solano	New Construction Rehabilitation
11.	MIT Academy Middle School	Solano	New Construction Rehabilitation
12.	Roses in Concrete Community School	Alameda	New Construction Rehabilitation
13.	St. Hope Public School 7 Elementary	Sacramento	New Construction Rehabilitation
14.	Sycamore Valley Academy	Tulare	New Construction Rehabilitation
15.	Urban Montessori Charter	Alameda	New Construction Rehabilitation