

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

300 South Spring Street, Suite 8500  
Los Angeles, CA 90013  
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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*

**AMENDED**

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

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

**Wednesday, January 17, 2018  
2:30 p.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the December 13, 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. ~~17-36~~ 18-01 – 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)
5. Public Comment
6. 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 February 14, 2018. The following dates have also been reserved for future 2018 Authority meetings:

March 14, 2018

June 13, 2018

September 12, 2018

April 11, 2018

July 11, 2018

October 10, 2018

May 9, 2018

August 8, 2018

November 14, 2018

December 12, 2018

**FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
California School Finance Authority  
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Los Angeles, CA 90013 (213) 620-4608

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**  
**Charter School Facilities Program Applications**

<b>No.</b>	<b>Applicant/Charter School</b>	<b>County</b>	<b>Purpose</b>
1	Aspire Berkeley Maynard	Alameda	Rehabilitation
2	Caliber - Beta Academy	Contra Costa	New Construction, Rehabilitation
3	California Montessori Project - San Juan Campus	Sacramento	Rehabilitation
4	Charter School of Morgan Hill	Santa Clara	Rehabilitation
5	Creative Arts	San Francisco	New Construction, Rehabilitation
6	Delta Charter	San Joaquin	New Construction
7	East Bay Innovation Academy	Alameda	New Construction, Rehabilitation
8	Education for Change - Achieve Academy	Alameda	Rehabilitation
9	Education for Change - Lazear Academy	Alameda	New Construction, Rehabilitation
10	Feaster Charter	San Diego	New Construction, Rehabilitation
11	Gateway International School	Sacramento	Rehabilitation
12	Innovative Horizons Charter School at Nan Sanders	Riverside	New Construction, Rehabilitation
13	KIPP Bridge Academy	Alameda	Rehabilitation
14	KIPP Summit Academy	Alameda	Rehabilitation
15	Leonardo d Vinci Health Sciences Charter	San Diego	Rehabilitation
16	Lighthouse Community Charter - Lodestar	Alameda	New Construction, Rehabilitation
17	LPS Oakland R & D (at Castlemont)	Alameda	New Construction, Rehabilitation
18	Luis Valdez Leadership Academy	Santa Clara	New Construction, Rehabilitation
19	Manzanita Public Charter School	Santa Barbara	New Construction, Rehabilitation
20	PACE Academy	Shasta	New Construction, Rehabilitation
21	Rise Kohyang High School	Los Angeles	New Construction
22	River Charter	Napa	New Construction, Rehabilitation
23	Roses in Concrete Community School	Alameda	New Construction, Rehabilitation
24	SOAR Charter Academy School	San Bernardino	New Construction
25	St. Hope Public School 7 Elementary	Sacramento	New Construction, Rehabilitation
26	Yu Ming Charter School (Herzog)	Alameda	New Construction, Rehabilitation