

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

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**

**Friday, August 17, 2018
11:00 a.m.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the July 11, 2018 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
 - Qualified Public Educational Facility Bond Program (QPEFB)
4. Resolution No. 18-15 – Approval of Revolving Loan Fund Program Recommendations and Amounts for the Schools listed in Attachment A** (Action Item)
5. Resolution No. 18-16 - Approving Awards and Authorizing the Disbursement of Funds under the Fourteenth Funding Round of the State Charter School Facilities Incentive Grants Program (CFDA #84.282D) for the Schools listed in Attachment B** (Action Item)
6. Resolution No. 18-17 – Approval of Financial Soundness Determination for Aspire Public Schools, Oakland Unified School District, on behalf of Aspire ERES, located in Alameda County for a Final Apportionment through the Charter School Facilities Program (Action Item)
7. Resolution No. 18-18 – Approval of Financial Soundness Determination for San Luis Coastal Unified School District, on behalf of Bellevue-Santa Fe Charter, located in San Luis Obispo County for a Final Apportionment through the Charter School Facilities Program (Action Item)

8. Consideration of Appeals Related to Ineligibility for the Charter School Facility Grant Program (Action Item)

- Voices College-Bound Language Academy at Morgan Hill located in Santa Clara County
- Voices College-Bound Language Academy at Mt. Pleasant located in Santa Clara County
- The Grove School located in San Bernardino County
- Peak to Peak Mountain Charter located in Kern County

9. Public Comments

10. 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 September 12, 2018. The following dates have been reserved for future 2018 Authority meetings:

October 10, 2018

November 14, 2018

December 12, 2018

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
California School Finance Authority
300 South Spring Street, Suite 8500
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.

** List of charter schools that may be considered for approval or an award, as known to the Authority at the time of posting of this Agenda.

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.

ATTACHMENT A
Charter School Revolving Loan Program

#	Charter School Name	County	Requested Loan
1	Aero-STEM Academy	Sutter	\$250,000
2	Elite Academic Academy - Lucerne	San Bernardino	\$250,000
3	Elite Academic Academy - Lucerne (Adult Education)	San Bernardino	\$250,000
4	Elite Academic Academy - Mountain Empire	San Diego	\$250,000
5	Ingenium Wings Independent Study	Los Angeles	\$250,000
6	Julia Lee Performing Arts Academy	Riverside	\$250,000
7	Julian Charter School - Mountain Oaks	San Diego	\$250,000
8	Julian Charter School - Pine Hills	Riverside	\$250,000
9	Legacy Academy	Santa Clara	\$250,000
10	Pacific Springs Charter School	San Diego	\$250,000
11	Placer Academy Charter	Placer	\$250,000
12	Promise Academy	Santa Clara	\$250,000
13	Rocketship Antioch Elementary	Contra Costa	\$250,000
14	STAR Academy	San Bernardino	\$250,000
15	STEM Preparatory Elementary School	Los Angeles	\$250,000
16	The Journey School	Riverside	\$250,000
17	Uplift Fontana	San Bernardino	\$250,000
18	Valley International Preparatory High School	Los Angeles	\$250,000
TOTAL:			\$ 4,500,000

ATTACHMENT B
State Charter School Facilities Incentive Grants Program (CFDA 84.282D)

#	Name of Charter School	CDS Code	Purpose of Funds
1	ACE Esperanza Middle	43-69450-0129247	New Construction
2	Alpha: Jose Hernandez	43-10439-0129213	Prop 39/District
3	American Indian Public Charter	01-61259-6113807	Mortgage/Debt Service
4	American Indian Public Charter II	01-61259-0114363	Mortgage/Debt Service
5	American Indian Public High	01-61259-0111856	Prop 39/District
6	Animo Florence-Firestone Charter Middle	19-64733-0134023	Prop 39/District
7	Animo Jackie Robinson High	19-64733-0111583	Prop 39/District
8	Animo Watts College Preparatory Academy	19-64733-0111625	Base Rent/Lease
9	APEX Academy	19-64733-0117077	Prop 39/District
10	ASCEND	01-61259-6118608	Prop 39/District
11	Aspire Langston Hughes Academy	39-68676-0118497	New Construction
12	Aspire Lionel Wilson College Preparatory Academy	01-61259-0130666	New Construction
13	Aspire Richmond Technology Academy	07-61796-0132118	New Construction
14	Aspire Rosa Parks Academy	39-68676-0108647	New Construction
15	Aspire Summit Charter Academy	50-71043-0112292	New Construction
16	Aveson School of Leaders	19-64881-0113472	Prop 39/District
17	Ballington Academy for the Arts and Sciences	13-63123-0118455	Base Rent/Lease
18	Ballington Academy for the Arts and Sciences - San Bernardino	36-67876-0133892	Base Rent/Lease
19	California Collegiate Charter	19-64733-0133884	Prop 39/District
20	CATCH Prep Charter High, Inc.	19-64733-0101659	Prop 39/District
21	Chrysalis Charter	45-10454-0111674	Base Rent/Lease
22	Citizens of the World Charter School Hollywood	19-64733-0122556	Prop 39/District
23	Citizens of the World Charter School Mar Vista	19-64733-0126193	Prop 39/District
24	Citizens of the World Charter School Silver Lake	19-64733-0126177	Prop 39/District
25	City Arts and Tech High	38-68478-0107300	Prop 39/District
26	Coastal Grove Charter	12-62679-6120562	Prop 39/District
27	Collegiate Charter High of Los Angeles	19-64733-0131821	Prop 39/District
28	Community Outreach Academy	34-76505-0101766	Prop 39/District
29	Community Roots Academy	30-66464-0123729	Prop 39/District
30	Community School for Creative Education	01-10017-0123968	Prop 39/District
31	Credo High	49-73882-0123786	Mortgage/Debt Service
32	Crown Preparatory Academy	19-64733-0121848	Prop 39/District
33	Denair Elementary Charter Academy	50-71068-0132662	Purchase/Acquisition
34	Discovery Charter	43-10439-0111880	Prop 39/District
35	Discovery Charter II	43-10439-0127969	Prop 39/District
36	Downtown Charter Academy	01-61259-0129635	Base Rent/Lease

#	Name of Charter School	CDS Code	Purpose of Funds
37	Elevate Elementary	37-68338-0129395	Base Rent/Lease
38	Environmental Charter High	19-64691-1996438	Prop 39/District
39	EPIC de Cesar Chavez	29-10298-0130823	Purchase/Acquisition
40	Epiphany Prep Charter	37-68098-0133991	Renovation
41	Everest Public High	41-69062-0119503	Prop 39/District
42	Feaster (Mae L.) Charter	37-68023-6037956	Mortgage/Debt Service
43	Gateway International	34-67447-0128124	Prop 39/District
44	Girls Athletic Leadership School Los Angeles	19-64733-0133710	Prop 39/District
45	Golden Oak Montessori of Hayward	01-61192-0119248	Renovation
46	Granada Hills Charter High	19-64733-1933746	Renovation
47	High Tech Elementary	37-68338-0131565	Base Rent/Lease
48	High Tech Elementary Chula Vista	37-76471-0123059	Mortgage/Debt Service
49	High Tech Elementary Explorer	37-68338-6117683	Base Rent/Lease
50	High Tech Elementary North County	37-76471-0127605	Mortgage/Debt Service
51	High Tech High Chula Vista	37-76471-0114678	Base Rent/Lease
52	High Tech Middle	37-68338-0101204	Base Rent/Lease
53	High Tech Middle Chula Vista	37-76471-0123042	Mortgage/Debt Service
54	ICEF Vista Elementary Academy	19-64733-0117937	Prop 39/District
55	Ingenium Charter	19-64733-0121137	Prop 39/District
56	Ingenium Charter Middle	19-64733-0127985	Prop 39/District
57	Inspire School of Arts and Sciences	04-61424-0120394	New Construction
58	Intellectual Virtues Academy	19-10199-0134346	Base Rent/Lease
59	International School of Monterey	27-66092-6118962	Prop 39/District
60	Journey	30-66464-6117758	Prop 39/District
61	KIPP Academy of Innovation	19-64733-0128512	Prop 39/District
62	KIPP Academy of Opportunity	19-64733-0101444	Base Rent/Lease
63	KIPP Empower Academy	19-64733-0121699	Base Rent/Lease
64	KIPP Ignite Academy	19-64733-0131771	Prop 39/District
65	KIPP San Francisco Bay Academy	38-68478-0101352	Prop 39/District
66	KIPP San Jose Collegiate	43-69427-0116889	Prop 39/District
67	KIPP Summit Academy	01-61309-0101212	Prop 39/District
68	Lake County International Charter	17-64055-0108340	Mortgage/Debt Service
69	Larchmont Charter	19-64733-0108928	Prop 39/District
70	LaVerne Elementary Preparatory Academy	36-75044-0118059	Prop 39/District
71	Learning Without Limits	01-61259-0115592	Prop 39/District
72	Lemoore Middle College High	16-63982-0110205	Base Rent/Lease
73	Leonardo da Vinci Health Sciences Charter	37-68023-0119594	Prop 39/District
74	Life Learning Academy Charter	38-68478-3830429	New Construction
75	Lifeline Education Charter	19-73437-0115725	Renovation
76	Magnolia Science Academy 3	19-10199-0115030	Prop 39/District
77	Magnolia Science Academy 4	19-64733-0117622	Prop 39/District
78	Magnolia Science Academy 5	19-64733-0117630	Prop 39/District

#	Name of Charter School	CDS Code	Purpose of Funds
79	Millennium Charter High	27-10272-0125765	Base Rent/Lease
80	Multicultural Learning Center	19-64733-6119044	Base Rent/Lease
81	Nevada City School of the Arts	29-10298-0114330	Renovation
82	New Heights Charter	19-64733-0111211	Prop 39/District
83	North Valley Military Institute College Preparatory Academy	19-64733-0100776	Prop 39/District
84	Oak Park Preparatory Academy	34-67439-0125591	Prop 39/District
85	Oakland Charter Academy	01-61259-6111660	Base Rent/Lease
86	Oakland Charter High	01-61259-0114868	Base Rent/Lease
87	Para Los Niños Middle	19-64733-0117846	Mortgage/Debt Service
88	Pasadena Rosebud Academy	19-64881-0113894	Prop 39/District
89	Pathways to College	36-75044-0112441	Prop 39/District
90	PREPA TEC - Los Angeles	19-64733-0127936	New Construction
91	Renaissance Arts Academy	19-64733-0101683	Base Rent/Lease
92	Resolute Academy Charter	19-64733-0131870	Prop 39/District
93	Richmond Charter Academy	07-61796-0126805	Base Rent/Lease
94	Sacramento Charter High	34-67439-0102038	Prop 39/District
95	Sacramento Valley Charter	57-72694-0124875	Base Rent/Lease
96	School for Entrepreneurship and Technology	37-68338-0122788	Base Rent/Lease
97	Sierra Academy of Expeditionary Learning	29-66357-0124834	Prop 39/District
98	Sierra Foothill Charter	22-65532-0125823	Prop 39/District
99	Silver Oak High Public Montessori Charter	01-61192-0127944	Base Rent/Lease
100	St. HOPE Public School 7	34-67439-0101048	Prop 39/District
101	Summit Preparatory Charter	19-64733-0131839	Prop 39/District
102	Summit Preparatory Charter High	41-69062-0112722	Prop 39/District
103	Summit Public School: Denali	43-10439-0128090	Base Rent/Lease
104	Summit Public School: Rainier	43-69427-0123745	Prop 39/District
105	Summit Public School: Shasta	41-68924-0127548	Prop 39/District
106	Summit Public School: Tahoma	43-10439-0123794	Prop 39/District
107	Summit Public School: Tamalpais	07-61796-0133637	Base Rent/Lease
108	Urban Discovery Academy Charter	37-68338-0135913	Base Rent/Lease
109	Vaughn Next Century Learning Center	19-64733-6019715	Mortgage/Debt Service
110	Woodward Leadership Academy	36-67876-0126714	Base Rent/Lease
111	Yuba River Charter	29-10298-0114322	New Construction