

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

300 South Spring Street, Suite 8500  
Los Angeles, CA 90013  
Telephone: (213) 620-4608  
Fax: (213) 620-6309



Katrina Johantgen  
Executive Director

**MEMBERS:**

Fiona Ma, CPA  
~~John Chiang~~, Chair  
State Treasurer

Tony Thurmond  
~~Tom Torlakson~~  
Superintendent of Public Instruction

Keely Martin Bosler  
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**

**Wednesday, January 15, 2019  
1:00 p.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the December 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
4. Resolution No. 19-01 - Approval of Financial Sound Determinations for Charter School Facilities Program (Proposition 51) Applicants for Purposes of an Advance Apportionment Listed in Table A\*\* (Action Item)
5. Public Comments
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 13, 2019. The following dates have been reserved for future 2019 Authority meetings:

March 13, 2019	June 12, 2019	September 11, 2019	December 11, 2019
April 10, 2019	July 10, 2019	October 9, 2019	
May 8, 2019	August 14, 2019	November 13, 2019	

**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, as known to the Authority at the time of posting of this Agenda.

\*\*\* 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

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.

**Table A**

**Charter School Facilities Program Applications**

<b>No.</b>	<b>Applicant/Charter School</b>	<b>County</b>	<b>Purpose</b>
1	Libertas College Prep	Los Angeles	Advance Apportionment
2	Sierra Foothill Charter	Mariposa	Advance Apportionment
3	St. HOPE Public School 7 Elementary	<del>San Bernardino</del> Sacramento	Advance Apportionment