

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

300 South Spring Street, Suite 8500  
Los Angeles, CA 90013  
Telephone: (213) 620-4608  
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Katrina Johantgen  
Executive Director

**MEMBERS:**

Fiona Ma, CPA, Chair  
*State Treasurer*

Tony Thurmond  
*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, April 10, 2019  
11:00 a.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the March 13, 2019 Board Minutes (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 19-09 – Resolution Authorizing the Issuance of Charter School Revenue Bonds in an Amount Not to Exceed \$50,000,000 to Finance and/or Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and /or Equipping of Educational Facilities Located in Los Angeles County, California for Granada Hills Charter School (Action Item)
  - Underwriter: Ziegler
  - Trustee: Wilmington Trust, National Association
  - Borrower: 17081 Devonshire, LLC
  - Owner of Facilities: 17081 Devonshire, LLC
  - User of Facilities/Lessee: Granada Hills Charter High School
5. Resolution No. 19-10 - Approval of Financial Soundness Determination for Lazear Charter Academy, located in Alameda County for a Final Apportionment through ~~Proposition 51~~ of the Charter School Facilities Program (Action Item)
6. Resolution No. 19-11 – Adoption of Proposed Regulations for the State Charter School Facility Grant Program (Senate Bill 740 Program) (Action Item)
7. Consideration of Appeals Related to Ineligibility for the Charter School Facility Grant Program (Action Item)
  - Citizens of the World Charter School Mar Vista located in Los Angeles County
  - Environmental Charter Middle located in Los Angeles County
  - Summit Public School: Tamalpais located in Contra Costa County
8. Public Comments

9. 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 May 8, 2019. The following dates have been reserved for future 2019 Authority meetings:

June 12, 2019	September 11, 2019	December 11, 2019
July 10, 2019	October 9, 2019	
August 14, 2019	November 13, 2019	

**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.

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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.