OPEN SESSION

1. Call to Order and Roll Call

2. Approval of the March 26, 2020 Board Minutes (Action Item)

3. Executive Director’s Report (Information Item)

4. Resolution No. 20-09 - Authorizing the Issuance of Revenue Bonds in an amount not to exceed $45,000,000 to Finance and/or Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing and/or Equipping of Educational Facilities located in San Diego County for use by Grossmont Union High School District (Action Item)
   - Underwriter: Stifel Nicolaus & Company and Citi
   - Bond Counsel: Orrick Herrington & Sutcliffe
   - Trustee: US Bank National Association
   - Borrower: Grossmont Union High School District
   - Owner of Facilities: Grossmont Union High School District
   - User of Facilities/Lessee: Grossmont Union High School District
   - Municipal Adviser: KNN Public Finance

5. Resolution No. 20-10 - Approving Delegation of Authority to the Executive Director to Submit Emergency Regulations to the Office of Administrative Law due to the COVID-19 Crisis (Action Item)

6. Resolution No. 20-11 - Approving Charter School Revolving Loan Fund Program Recommendations and Amounts for Schools listed in Attachment A (Action Item)
7. Public Comments

8. Adjournment

Note: Amounts reflected in a resolution are estimates and the 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.

NOTICE

It is anticipated that the next CSFA meeting will be held on **Thursday, May 28, 2020.** The following dates have been reserved for future 2020 Authority meetings:

- June 25, 2020
- July 30, 2020
- August 27, 2020
- September 24, 2020
- October 29, 2020
- November 12, 2020
- December 3, 2020

**FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director
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](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 before or during 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 the Authority 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
P2 Schools

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

<table>
<thead>
<tr>
<th>#</th>
<th>Charter School Name</th>
<th>County</th>
<th>Requested Loan</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Baypoint Preparatory Academy - San Diego</td>
<td>San Diego</td>
<td>$100,000</td>
</tr>
<tr>
<td>2</td>
<td>Brookfield Engineering Science Technology Academy</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
<tr>
<td>3</td>
<td>California Innovative Career Academy</td>
<td>Sacramento</td>
<td>$250,000</td>
</tr>
<tr>
<td>4</td>
<td>College Preparatory Middle</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
<tr>
<td>5</td>
<td>Heartwood Charter</td>
<td>Sonoma</td>
<td>$250,000</td>
</tr>
<tr>
<td>6</td>
<td>JCS - Cedar Cove</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
<tr>
<td>7</td>
<td>JCS - Manzanita</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
<tr>
<td>8</td>
<td>JCS - Pine Valley</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
<tr>
<td>9</td>
<td>Kidinnu Academy</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
<tr>
<td>10</td>
<td>Learning Choice Academy - Chula Vista</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
<tr>
<td>11</td>
<td>Shasta View Academy</td>
<td>Modoc</td>
<td>$250,000</td>
</tr>
<tr>
<td>12</td>
<td>The Learning Choice Academy - East County</td>
<td>San Diego</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

**TOTAL:** $2,850,000