OPEN SESSION

1. Call to Order and Roll Call

2. Approval of the May 4, 2020 Board Minutes (Action Item)

3. Executive Director’s Report (Information Item)

4. Resolution No. 20-12 – Resolution Amending the Conduit Financing Fee Schedule (Action Item)

5. Resolution No. 20-13 – Resolution Authorizing the Issuance of Charter School Revenue Bonds In An Amount Not To Exceed $75,000,000 to Finance and/or Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing and/or Equipping of Educational Facilities Located in San Diego County, California for Use by High Tech High (Action Item)

   • Bond Counsel: Orrick Herrington & Sutcliffe
   • Financial Advisor: Buck Financial Advisors
   • Purchaser: City National Bank
   • Borrower’s Counsel: Procopio
   • Purchaser’s Counsel: Kutak Rock
   • Bond Trustee: Wilmington Trust

Presented by

Katrina Johantgen

Jose Franco

Robert Biegler
6. Resolution No. 20-14 – Resolution Approving a Financial Soundness Determination for a Final Apportionment under the Charter School Facilities Program for Innovative Horizons Charter School located in Riverside County (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 Authority meeting will be held on **Thursday, June 25, 2020**. The following dates have been reserved for future 2020 Authority meetings:

- 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.*

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