CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen Executive Director



MEMBERS:

Bill Lockyer, Chair State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Ana J. Matosantos Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587 Sacramento, California 95814

> Wednesday, April 25, 2012 11:00 a.m.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from the April 5, 2012 Authority Meeting (Action Item)
- 3. Executive Director's Report (Information Item)
- 4. Resolution No. 12-17 Approving the Allocation of Qualified School Construction Bond (QSCB) Borrowing Authority to Alliance College-Ready Public Charter Schools in an Amount Not to Exceed \$15,000,000* under the Charter School QSCB Program and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
- 5. Resolution No. 12-18 Approving the Allocation of Qualified School Construction Bond (QSCB) Borrowing Authority to High Tech High North County in an Amount Not to Exceed \$6,500,000* under the Charter School QSCB Program and Authorizing the Taking of Necessary Actions in Connection Therewith (Action Item)
- 6. Resolution No. 12-19 Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Ánimo Pat Brown Charter School Located in Los Angeles County, California (Action Item)
- 7. Resolution No. 12-20 Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Lou Dantzler Preparatory Charter Middle School Located in Los Angeles County, California (Action Item)
- 8. Resolution No. 12-21 Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Roseland Charter School Located in Sonoma County, California (Action Item)
- 9. Resolution No. 12-22 Approving a Financially Sound Determination for the Charter School Facilities Program for Advance/Final Apportionment for Higher Learning Academy Located in Sacramento County, California (Action Item)

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10. Public Comment

11. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

* 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.

FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550 Los Angeles, CA 90013

The agenda is also available on CSFA's web site: http://www.treasurer.ca.gov/csfa/index.asp

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