

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director



**MEMBERS:**

John Chiang, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Michael Cohen  
*Director of Finance*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY  
915 Capitol Mall, Conference Room 587  
Sacramento, California 95814**

**Wednesday, March 11, 2015  
11:00 a.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the Meeting Minutes for the Board Meeting Held February 11, 2015 That Was Adjourned and Continued on February 18, 2015 (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
  - Administration and Legislative Update
4. Request for Reconsideration of Ineligibility Determination under the State Charter School Facilities Incentive Grants Program (CDFA #84.282D).
  - KIPP Summit Academy located in Alameda County, California
5. Resolution No. 15-07 – Adoption of Proposed Emergency Regulations for the Charter School Facility Grant Program and Authorizing the Emergency Rulemaking Process (Action Item)
6. Resolution No. 15-08 – Authorizing the Executive Director to enter into Contracts on behalf of the Authority without specific Authority approval, for amounts not to exceed \$300,000 (Action Item)
7. Public Comment
8. Adjournment

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.

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**

Katrina Johantgen, Executive Director  
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The agenda is also available on the Authority's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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