



Alta Public Schools

Special Meeting of the APS Foundation Board

Date and Time

Thursday September 19, 2024 at 6:00 PM PDT

Location

In person:

8001 Santa Fe Ave, Walnut Park, CA 90255

9536 Shoshone Ave, Northridge, CA 91325

5936 Hayes Ave., Los Angeles, CA 90042

16133 Ventura Blvd, Ste. 700, Encino, CA 91436

Via Zoom: <https://altaps-org.zoom.us/j/85696979667>, Meeting ID: 856 9697 9667; Phone: +16699006833,,8569 6979667#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Action Items			6:01 PM
A. Approve The Appointment of the APS Foundation Board Secretary	Vote	Xavier Reyes	5 m

	Purpose	Presenter	Time
B. Approve the Board Resolution to approve participation and Issuance of Tax-Exempt and Taxable Bonds through the CSFA.	Vote	Xavier Reyes	5 m

- Consideration and approval of Board Resolution to approve participation in and issuance of tax-exempt and taxable Bonds through the California School Finance Authority to (i) to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of: (I) the charter school educational facilities known as Academia Moderna located at 2410 Broadway, Walnut Park, California 90255; and (II) the charter school educational facilities known as Prepa Tec Los Angeles located at 8001 Santa Fe Avenue, Walnut Park, California 90255; (ii) to refund the California School Finance Authority School Facility Revenue Bonds (Alta Public Schools Project) Series 2014A; (iii) to fund capitalized interest on a portion of the Bonds ; (iv) to fund a portion of the Reserve Account and Repair and Replacement Fund with respect to the Bonds; and (v) to pay certain expenses incurred in connection with the issuance of the Bond

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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