

Thomas MacLaren State Charter School
Board of Directors
Special Meeting

May 13, 2020
2:00 p.m.

Zoom:

<https://maclarenschool.zoom.us/j/82391806247?pwd=L0lhM0hzZ3dycVNINmQxelRDK0Zodz09>

AGENDA

I. Call to Order

1. Roll Call
2. Public Comment (3-minute limit)
3. Approve Agenda

II. Facilities Committee

1. Plan of Finance Resolution (Item A – CECFA Thomas MacLaren Charter School and Corporation Resolutions)

See documents referenced in Item A:

1. Indenture of Trust
2. Loan and Security Agreement
3. Lease Agreement
4. Deed of Trust, Assignment of Rents, Security Agreement and Fixture Filing
5. Tax Certificate
6. Bond Purchase Agreement
7. Preliminary Official Statement
 - a) Continuing Disclosure Agreement (Included as an Appendix to the Preliminary Official Statement)

III. Adjourn