

The Guidance Charter School Foundation
Special Board Meeting
Wednesday, November 23, 2016
Agenda

Board Meeting

The Guidance Charter School Foundation
Board and Activities Room 202
37230 37th Street East
Palmdale, CA 93550

Special Board Meeting

Call to Order : **12:30 P.M.** **Mr. Marco Henriquez**

Roll Call : **Mrs. Vecky Ruiz**

- **Approve the minutes of regular board meeting on November 3, 2016**

BOARD ACTION ITEMS:

- I. Motion to approve Confirmations Resolution regarding Bond Financing with Guidance Support Services, LLC and Foundation.
 - (a) The PSA;
 - (b) The Bond Purchase Agreement;
 - (c) The Indenture;
 - (d) The Loan Agreement;
 - (e) The Lease;
 - (f) The Deed of Trust;
 - (g) A Subordination, Non-Disturbance and Attornment Agreement ("SNDA") between Discovery Prep and the Trustee;

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(h) A Preliminary Limited Offering Memorandum that has been prepared to Furnish information with respect to the sale and delivery of the Bonds; and

(i) A Continuing Disclosure Agreement among the Project LLC, Guidance, and the Trustee, as dissemination agent; NEAL S. MILLARD

- II. Motion to approve Bond Purchase agreement between PiperJaffray & Co and Guidance Support Services, LLC and Foundation.
- III. Motion to ratify approval of Preliminary Limited Offering Memorandum for The Guidance Charter School PLOM.
- IV. Motion to ratify approval of Confirmations Resolution regarding Bond Financing for The Guidance Charter School.
- V. Motion to approve authorization resolution in regards bond contracts and documents authorizing President of Guidance Support Services, LLC and Foundation to change dates and negotiate lower and better pricing.
- VI. Motion to approve contract award process by Guidance Support Services, LLC and Foundation by selecting the lowest and the best contract from following contractors for new school site.
 - Black Well Construction INC
 - Ed Grush INC
- VII. Motion to approve Financial Report for Guidance Support Services, LLC and Foundation.
- VIII. Any other items not on Agenda.

Adjournment