

AGENDA

VIRGINIA PUBLIC SCHOOL AUTHORITY

Spring Board Meeting – March 13, 2025, 2:00 p.m.
Treasury Board Conference Room, Third Floor
James Monroe Building
101 North 14th Street, Richmond Virginia

Call to Order

Public Comment Period

Adoption of the Minutes of the September 12, 2024 Board Meeting **TAB 1**

Consideration of the Issuance of VPSA School Financing Bonds (1997 Resolution) Series 2025 Spring Bonds **TAB 2**

- Consider the approval of applications
- Consider a motion to adopt Resolution No. 25-01, a Series Resolution for the 2025 Spring Bonds (1997 Resolution)

Consideration of the Adoption of Resolution No. 25-02 for the Issuance of VPSA School Educational Technology Notes Series XXV **TAB 3**

Consideration of the Adoption of Resolution No. 25-03 for the Issuance of VPSA School Security Equipment Notes Series XIII **TAB 4**

Consider the Adoption of Resolution No. 25-04 Authorizing and Securing the Issuance of Special Obligation School Financing Bonds, City of Chesapeake Series 2025 **TAB 5**

Other Business **TAB 6**

- Election of Officers for Fiscal Year 2026
 - Vice Chairman
 - Secretary Treasurer
 - Assistant Secretary and Assistant Treasurer #1
 - Assistant Secretary and Assistant Treasurer #2
- Awards of \$12 Million in New School Security Equipment Grants
- Results of Sale and Final Financing Summary
 - VPSA School Financing Bonds (1997 Resolution) Series 2024 B
 - Special Obligation School Financing Bonds, Hanover County Series 2024
 - Special Obligation School Financing Bonds, Prince William County Series 2024
 - Special Obligation School Financing Bonds, Stafford County Series 2024

Adjournment