



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

**OFFICE OF PUBLIC CHARTER SCHOOL FINANCING AND SUPPORT
PUBLIC CHARTER SCHOOL CREDIT
ENHANCEMENT COMMITTEE**

April 20, 2023 AGENDA

- I. Call to Order
- II. Roll Call/Ascertainment of Quorum
- III. **EXECUTIVE SESSION (CLOSED TO PUBLIC)**
 - a. Pursuant to 2-575 (b)(4)(A), and (b)(11) the Committee will enter into executive session to consult with its attorney to obtain legal advice and to review and discuss sensitive and confidential financial information before returning to the public session for the remainder of the meeting agenda.
- IV. Approval of agenda for the April 20, 2023 committee meeting
- V. Approval of minutes from March 16, 2023 committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of Sojourner Truth PCS – Request for a new \$2,000,000 Direct Loan
- VIII. Discussion of Social Justice PCS for a renewal of an existing \$500,000 Unfunded Credit Enhancement
- IX. Direct Loan/Credit Enhancement Mid-Year Review
- X. Any Additional Business or Discussion
- XI. Adjournment