



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

**EDUCATION**

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

December 5, 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 in to 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 December 5, 2023 committee meeting
- V. Approval of minutes from October 19, 2023 committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of Apple Tree Early Learning PCS – Request for a new \$750 Thousand Direct Loan
- VIII. Direct Loan and Credit Enhancement Program FY2023 Year in Review Discussion
- IX. Adjournment