



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

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

January 18, 2024 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 January 18, 2024 committee meeting
- V. Approval of minutes from December 5, 2023 committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of The Family Place PCS – Request for a new \$2,000,000 Direct Loan and \$1,000,000 Credit Enhancement
- VIII. Any Additional Business
- IX. Adjournment