



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

**EDUCATION**

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

July 6, 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 July 6, 2023 committee meeting
- V. Approval of minutes from May 18, 2023 committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of Ingenuity Prep PCS – Request for a new \$2 million direct loan and \$1 million credit enhancement
- VIII. Discussion of IDEA PCS – Request for a new \$1 million direct loan
- IX. Discussion of Global Citizens PCS – Request for an extension of an existing \$800,000 direct loan
- X. Any Additional Business or Discussion
- XI. Adjournment