



DISTRICT OF COLUMBIA
OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

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

May 18, 2023 AGENDA

- I. Call to Order
- II. Roll Call/Ascertainment of Quorum
- III. Swearing in for New and Reappointed committee members
- IV. 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.
- V. Approval of agenda for the May 18, 2023 committee meeting
- VI. Approval of minutes from April 20, 2023 committee meeting
- VII. Review Conflict of Interest – Transaction Disclosure Checklist
- 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