



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

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

October 17, 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 October 17, 2024, committee meeting
- V. Approval of minutes from September 6, 2024, committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of Mary McCleod Bethune request for a new \$2,000,000 Direct Loan
- VIII. Any Additional Business
- IX. Adjournment