

**OFFICE OF THE STATE SUPERINTENDENT OF EDUCATION
OFFICE OF PUBLIC CHARTER SCHOOL FINANCING AND SUPPORT
ANNOUNCES JANUARY 16, 2025, PUBLIC MEETING
FOR THE DISTRICT OF COLUMBIA PUBLIC CHARTER SCHOOL CREDIT
ENHANCEMENT COMMITTEE**

The Office of the State Superintendent of Education (OSSE) hereby announces that it will hold a public meeting for the District of Columbia Public Charter School Credit Enhancement Committee (“Committee”) as follows:

**THURSDAY, JANUARY 16, 2025
12:00 PM - 1:30 PM (EST)**

Please join my meeting from your computer, tablet or smartphone.

[Join the Meeting](#)

You can also dial in using your phone.

Access Code: 673-852-924#

United States: [+1 \(202\) 594-9550](#)

Note: After the Roll Call, the first 30 minutes of the meeting will be reserved for executive session and will be closed to the public (see agenda below). Members of the public may join the meeting at 12:30 p.m.

The draft agenda for the above-referenced meeting will be:

- I.** Call to Order/Roll Call/Ascertainment of Quorum
- II. EXECUTIVE SESSION (CLOSED TO PUBLIC)**
 - a. Pursuant to 2-575 (b)(4)(A), and (b)(11) the Committee will enter into 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.*
- III.** Approval of agenda for the January 16, 2025 Committee meeting
- IV.** Approval of minutes from the October 17, 2024 Committee meeting
- V.** Review Conflict of Interest – Transaction Disclosure Checklist
- VI.** Mary McLeod Bethune PCS - Request for a new \$2,000,000 Direct Loan
- VII.** The Family Place PCS – Request for a 1-year extension on an existing \$2,000,000 Direct Loan

For additional information, please contact:

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This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov. All agendas, whether draft or final must include the statement. The statement is required pursuant to 3 DCMR § 10409.2.