



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 28, 2022 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 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.
- IV. Approval of agenda for the July 28, 2022 committee meeting
- V. Approval of minutes from June 16, 2022 committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of The Family Place PCS – Request for a \$2,000,000 Direct Loan
- VIII. Discussion of WildFlower PCS – Request for a \$493,000 increase on an existing Direct Loan
- IX. Discussion of Charter School Incubator Initiative – Request for a funded \$1M Credit Enhancement
- X. Direct Loan and Credit Enhancement Quarterly Review (3rd quarter FY22)
- XI. Any Additional Business or Discussion
- XII. Adjournment