



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

EDUCATION

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

June 16, 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 June 16, 2022 committee meeting
- V. Approval of minutes from April 28, 2022 committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of CC Prep PCS – Request for a \$2,000,000 Direct Loan
- VIII. Discussion of Monument Academy PCS – Request for a \$2,000,000 Direct Loan and \$1,000,000 Credit Enhancement
- IX. Discussion of I Dream Academy PCS – Request for an extension on an existing an \$300,000 Direct Loan
- X. Any Additional Business or Discussion
- XI. Adjournment