



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 20, 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 October 21, 2022 committee meeting
- V. Approval of minutes from September 15, 2022 committee meeting
- VI. Review Conflict of Interest – Transaction Disclosure Checklist
- VII. Discussion of Lee Montessori, PCS – Request for a renewal/re-extension and \$300,000 increase to an existing \$1,700,000 Direct Loan and renewal and re-extension of an existing \$1,000,000 Credit Enhancement
- VIII. FY22 Direct Loan and Credit Enhancement Program Overview
- IX. Any Additional Business or Discussion
- X. Adjournment