



DISTRICT OF COLUMBIA

OFFICE OF THE STATE SUPERINTENDENT OF

**EDUCATION**

## **Office of Public Charter School Financing and Support**

### **Public Charter School Credit Enhancement Committee Meeting Agenda**

**1050 First St. NE, Fifth Floor Room 535 (Capitol Hill)**

**Washington, DC 20002**

**Aug. 22, 2019**

**12:30 p.m.**

- I. Call to Order
- II. Approval of agenda for the Aug. 22, 2019 committee meeting
- III. Approval of minutes from July 18, 2019 committee meeting
- IV. Review of Conflict of Interest Policy – Transaction Disclosure Checklist
- V. Potential Approvals:
  - Discussion of Charter School Incubator Initiative (Maya Angelou School) - \$1,792,249 Direct Loan Request
  - Discussion of Richard Wright PCS for Journalism and Media Arts - \$2,000,000 Direct Loan Request
  - Discussion of Charter School Incubator Initiative - \$1,637,494 Funded Credit Enhancement Request