THE OFFICE OF PUBLIC CHARTER SCHOOL FINANCING AND SUPPORT ANNOUNCES DECEMBER 5, 2023 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:

TUESDAY, DECEMBER 5, 2023 12:00 PM - 1:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/453435941

You can also dial in using your phone. Access Code: 453-435-941 United States: +1 (872) 240-3212

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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 November 16, 2023, Committee meeting
- IV. Approval of minutes from the October 19, 2023, Committee meeting
- V. Review Conflict of Interest Transaction Disclosure Checklist
- VI. Apple Tree PCS Request for a \$750,000 Direct Loan

For additional information, please contact:

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