

## Office of Public Charter School Financing and Support

Public Charter School Credit Enhancement Committee Meeting Agenda 1050 First St. NE, Fifth Floor Room 536 (LeDroit Park) Washington, DC 20002

> Mar. 15, 2018 12:30 p.m.

- I. Call to Order
- II. Approval of agenda for the Mar. 15, 2018, committee meeting
- III. Approval of minutes from Sept. 21, 2017, committee meeting
- IV. Prospective Approvals:
  - Breakthrough Montessori Public Charter School \$2,000,000 Direct Loan and \$500,000 Unfunded Credit Enhancement
- V. Review of Credit Enhancement Committee By-laws
- VI. Review of the Conflict of Interest Policy