Notice of Special Called Meeting

The Board of Trustees Philadelphia Public School District

A Special Called meeting of the Board of Trustees of Philadelphia Public School District will be held 06/17/2024 beginning at 12:00 PM at Google Meet-, Video call link: https://meet.google.com/rrh-uxum-xjb

Or dial: ?(US) +1 567-623-9026? PIN: ?672 875 020?#, .

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within the consent agenda will be acted on at one time with no discussion.

1. PLEDGE OF ALLEGIANCE, PRAYER AND CALL TO ORDER

- 2. ADOPTION OF AGENDA
- 3. CONSENT AGENDA

3.1. Approval of agreement between School Status and Philadelphia Public School District FY25

3.2. Approval of the Federal FY24/FY25 IDEA Assurances for Substantially Approved Application

3.3. Approval of agreement for the Educational Facilities Revolving Loan Intercept Agreement, Loan Agreement and Promissory Note

4. CONSIDERATION OF EXECUTIVE SESSION

4.1. Executive Session

5. ADJOURNMENT