



## Montana Community Choice Schools Commission

### Meeting Agenda

September 9, 2025

Zoom Webinar

8:00 a.m. to 12:15 p.m.

	Estimated Time	Details
<b>Call to Order</b>	8:00 a.m.	<ol style="list-style-type: none"> <li>1. Pledge of Allegiance</li> <li>2. Roll Call</li> <li>3. Statement of Public Participation</li> <li>4. Welcome and Introduction of Visitors</li> </ol>
<b>Note to the Public</b>		<ol style="list-style-type: none"> <li>1. Action may be taken on any item listed on the Choice Commission agenda. Per §2-3-103 MCA, <i>the Choice Commission encourages public comment on any item prior to final action.</i></li> <li>2. All times are approximate and may change as reasonably necessary.</li> </ol>
<b>Agenda</b>		
Item 1	8:05 a.m.	<ul style="list-style-type: none"> <li>• Action: Consent Agenda Adoption <ul style="list-style-type: none"> <li>◦ Minutes from 6/17/2025</li> </ul> </li> <li>• Action: Agenda Adoption for 9/9/2025</li> </ul>
Item 2	8:10 a.m.	Chairperson Welcome Statement
Item 3	8:15 a.m.	New Member Introductions: Chip Lindenlaub and Taylor Ramos
Item 4	8:20 a.m.	Reports: <ol style="list-style-type: none"> <li>1. Treasurer Report: Jon Rutt</li> <li>2. Policymaking Special Committee: Jon Rutt</li> <li>3. Special Education Consideration Committee: Katey Franklin</li> <li>4. Fundraising Special Committee: Trish Schreiber</li> <li>5. Chairperson Report: Trish Schreiber</li> <li>6. Director of Planning Report: Cathy Kincheloe</li> </ol>
Item 5	9:00 a.m.	Presentation with Question and Answer: Epicenter Training, Stephanie McKean, Epicenter Director of Operations, with the National Charter Schools Institute
Item 6	9:45 a.m.	Break
Item 7	10:00 a.m.	Presentation with Question and Answer: National Association of Public Charter School Authorizers (NACSA) Introduction with Jay Whalen, Director Authorizing and School Quality, and Gina Post, Director of Fundraising and Business Development
Item 8	11:00 a.m.	Discussions & Business: <ol style="list-style-type: none"> <li>1. Discussion: NACSA Membership <ul style="list-style-type: none"> <li>◊ Action: Should the Commission join NACSA as members?</li> </ul> </li> <li>2. Discussion: Roberts Rules Training <ul style="list-style-type: none"> <li>◊ Action: Should the Commission purchase Robert's Rules of Order Made Easy training?</li> </ul> </li> <li>3. Discussion: Legal Services <ul style="list-style-type: none"> <li>◊ Action: Should the Commission authorize the Director of Planning and Board of Public Education's Executive Director to negotiate a contract for legal services?</li> </ul> </li> </ol>



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		<p>Discussions &amp; Business (continued):</p> <p>4. Discussion: Conflict of Interest Policy              ◇ Action: Conflict of Interest Policy</p> <p>5. Discussion: Background Check Process              ◇ Action: Background Check Process</p> <p>6. Discussion: Member Handbook</p>
<b>Public Comment</b>	12:00 p.m.	<p>This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public electronically. For those wishing to give virtual public comment, please contact <a href="mailto:bpe@mt.gov">bpe@mt.gov</a> to request the Zoom link for the meeting. Written public comment may be submitted to the Executive Director of the BPE at <a href="mailto:bpe@mt.gov">bpe@mt.gov</a> and will be shared with the Commission members and included as part of the official public record.</p>
<b>Adjourn</b>	12:15 p.m.	
<b><i>Note to the Public</i></b>		<p><b>**Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed "time certain." Public comment is welcome on all items listed as "Action" and as noted at the end of each meeting.</b></p> <p><b>**The Choice Commission will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate in the meeting. Individuals who require such accommodations should make requests to the Board of Public Education as soon as possible prior to the meeting start date. You may write to: Kris Stockton, PO Box 200601, Helena MT, 59620, email at: <a href="mailto:kmstockton@mt.gov">kmstockton@mt.gov</a> or phone at 406-444-0302.</b></p>