

# Community Choice Schools Commission Meeting Agenda

January 23, 2024

Montana State Capitol Building, Room 152

1301 E 6<sup>th</sup> Avenue, Helena, MT

10:00 a.m. to 4:00 p.m.

	<b>Estimated Time</b>	<b>Details</b>
<b>Call to Order</b>	10:00 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 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	10:05 a.m.	<ul style="list-style-type: none"> <li>◇ Action: Consent Agenda Adoption: Minutes from 12/5/23</li> <li>◇ Action: Agenda Adoption for 1/23/24</li> </ul>
Item 2	10:10 a.m.	Chairperson Welcome Statement
Item 3	10:10 a.m.	Discussion/Presentation: Don Harris, Chief Legal Counsel Dept. of Administration Rulemaking
Item 4a	11:00 a.m.	Discussion/Presentation: Lisa Grover, Ph.D., Senior Director of State Advocacy, National Alliance of Public Charter Schools; Measuring Up to the Model.
Item 4b	12:00 p.m.	Discussion: Jim Goenner, National Charter School Institute; Implementation
<b>Recess</b>	<b>12:30 p.m.</b>	Recess: lunch and snacks will be provided to all those in attendance
Item 5	1:00 p.m.	Discussion/Presentation: Dr. Ashley Rogers Berner, Johns Hopkins Institute for Education Policy: Education Pluralism in America.
Item 6	3:00 p.m.	<ul style="list-style-type: none"> <li>◇ Action: Formation of Subcommittees</li> <li>1. Shall the Commission form any committees at this time other than the standing Executive Committee?</li> <li>◇ Action: Request to BPE</li> <li>1. Shall the Commission send request to BPE for communication process in relation to donations?</li> </ul>
Item 7 <b>Future Agenda Items</b>	3:15 p.m.	Discussion: <ol style="list-style-type: none"> <li>1. Are there any requests for speakers or organizations that members would like to have present at our upcoming meetings?</li> </ol>
<b>Public Comment</b>	3:30 p.m.	This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public both in person and 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.
<b>Adjourn</b>	4:00 p.m.	
<b>Note to the Public</b>		<p>**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.</p> <p>**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.</p>