

Community Choice Schools Commission

Meeting Agenda

November 1, 2023

Montana State Capitol Building, Room 102

1301 E 6th Avenue, Helena, MT

1:00 p.m. to 5:15 p.m.

	Estimated Time	Details
Call to Order	1:00 p.m.	<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Roll Call 3. Statement of Public Participation 4. Welcome Visitors
Note to the Public		<ol style="list-style-type: none"> 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> 2. All times are approximate and may change as reasonably necessary.
Agenda		
Item 1	1:05 p.m.	Action: Consent Agenda Adoption: Minutes from 10/2/23 and Bylaws Action: Agenda Adoption
Item 2	1:10 p.m.	Chairperson Welcome Statement; Jon Rutt, self-introduction
Item 3	1:15 p.m.	Discussion/Training: Dr. Jim Goenner, President and CEO of National Charter School Institute: What It Means to Be an Authorizer: An Introductory Conversation
Item 4	2:15 p.m.	Discussion/Presentation: Pad McCracken, Research Analyst Legislative Services Division and Julie Pattin, Fiscal Analyst Legislative Fiscal Division: An overview of traditional school funding in Montana with Q&A
Recess	3:00 p.m.	10 minutes
Item 5	3:15 p.m.	Action: Officer Elections for Vice Chair and Treasurer
Item 6	3:30 p.m.	Discussion/Training: Ben Lindquist from Arcadia Education: CREDO and Understanding CMOs, EMOs, Free Standing Charter Schools, and CSOs: An Introductory Conversation
Future Agenda Items	4:45 p.m.	Discussion: <ol style="list-style-type: none"> 1. Katey Franklin: self-introduction 2. discuss meeting schedule and length of meetings for 2024 3. possible action items for next meeting 4. discussion items for future meetings
Public Comment	5:00 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 bpe@mt.gov to request the Zoom link for the meeting. Members of the public who have joined virtually on Zoom may "raise their hand" at the appropriate time to participate after being recognized by the Chairperson. Written public comment may be submitted to the Executive Director of the BPE at bpe@mt.gov and will be shared with the Commission members and included as part of the official public record.
Adjourn	TBD	
Note to the Public		<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: kmstockton@mt.gov or phone at 406-444-0302.</p>