



Montana Community Choice Schools Commission

Meeting Agenda

December 9, 2025

Zoom Webinar

9:00 a.m. to 11:15 a.m.

	Estimated Time	Details
Call to Order	9:00 a.m.	<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Roll Call 3. Statement of Public Participation 4. Welcome and Introduction of 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	9:05 a.m.	<ul style="list-style-type: none"> ● Action: Consent Agenda Adoption <ul style="list-style-type: none"> ○ Minutes from 9/9/2025 ○ Minutes from Advance 10/10 -10/11/2015 ● Action: Agenda Adoption for 12/9/2025
Item 2	9:10 a.m.	Chairperson Welcome Statement
Item 3	9:15 a.m.	◊ Action: Officer Elections - Chair, Vice Chair, and Treasurer
Item 4	9:25 a.m.	Discussions and Business: <ul style="list-style-type: none"> ◊ Action: 2026 Subcommittees <ol style="list-style-type: none"> 1. Discussion: 2026 Meeting Dates
Item 5	9:35 a.m.	Business: <ul style="list-style-type: none"> ◊ Action: Commission Core Values ◊ Action: Members Affirm Conflict of Interest Statements ◊ Action: Application Proposal Review Policy ◊ Action: Founder Proposed School Application Guidebook ◊ Action: Commission Member Application Guidebook ◊ Action: CCS Annual Report Template ◊ Action: Authorizer Annual Report Requirements and Template ◊ Action: Commission Annual Report Template ◊ Action: Member Expense Approval Policy
Item 6	10:20 a.m.	Break
Item 7	10:30 a.m.	Reports: <ol style="list-style-type: none"> 1. Chairperson Report: Trish Schreiber 2. Fundraising Special Committee: Taylor Ramos 3. Director of Planning Report: Cathy Kincheloe 4. Treasurer Report: Jon Rutt 5. Policymaking Special Committee: Jon Rutt

		6. Special Education Consideration Committee: Katey Franklin 7. Special Report on NACSA Conference: Chip Lindenlaub
Public Comment	11:00 a.m.	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 cathy.kincheloe@mt.gov to request the Zoom link for the meeting. Written public comment may be submitted to the Director of Planning at cathy.kincheloe@mt.gov and will be shared with the Commission members and included as part of the official public record.
Adjourn	11:15 a.m.	
<i>Note to the Public</i>		**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. **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 Director of Planning as soon as possible prior to the meeting start date. You may email cathy.kincheloe@mt.gov or phone at 406-407-0727.