

Montana Community Choice Schools Commission

Meeting Agenda

December 17, 2024

Montana State Capitol, Helena MT Room 472

	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 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: Minutes from 9/25/24 ◇ Action: Agenda Adoption for 12/17/24
Item 2	9:10 a.m.	Chairperson Welcome Statement
Item 3	9:15 a.m.	Reports: <ol style="list-style-type: none"> 1. Fundraising Special Committee: Cathy Kincheloe 2. Policymaking Special Committee: Dee Brown 3. Treasure Report: Jon Rutt 4. Chair Report: Trish Schreiber
Item 4	9:45 a.m.	◇ Action: Officer Elections—Vice Chair & Treasurer
Item 5	10:00 a.m.	Discussions & Business: <ol style="list-style-type: none"> 1. Discussion: CCSC Application Rating Rubric for Choice Schools <ul style="list-style-type: none"> ◇ Action: Application Rating Rubric for Choice Schools 2. Discussions: <ol style="list-style-type: none"> a) Subcommittees for 2025 b) Set Meetings for 2025 c) General interest in trainings and conferences
Item 6	10:30 a.m.	Open Discussion/Presentation: Jim Goenner, National Charter School Institute <ul style="list-style-type: none"> ○ Ensuring Organizational Health & Clarity for the Commission ○ Revisiting Strategic Vision and Core Values, continued work from April, 2024
Item 7	11:45 a.m.	Break: <i>lunch will be provided for Commission members and BPE staff & members</i>
Item 8	12:00 p.m.	Continued Open Discussion with Jim Goenner <ul style="list-style-type: none"> ○ Finish discussion during working lunch
Public Comment	12:45 p.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 bpe@mt.gov to request the Zoom link for the meeting. 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	1:00 p.m.	
Note to the Public		**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 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.