

# Community Choice Schools Commission Meeting Agenda

December 5, 2023

Montana State Capitol Building, Room 102

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 p.m.	<ul style="list-style-type: none"> <li>◇ Action: Consent Agenda Adoption: Minutes from 11/1/23</li> <li>◇ Action: Agenda Adoption</li> </ul>
Item 2	10:10 p.m.	Chairperson Welcome Statement
Item 3	10:15 p.m.	Discussion/Presentation: State Procurement Laws presented by Anna Lubick and Natalie Peeterse of the State Procurement Bureau of The Department of Administration
Item 4	11:15	Discussion/Presentation: Matt Ladner, Senior Fellow EdChoice: Rustic Renaissance, lecture and Q&A
Recess	12:45 p.m.	Recess
Item 5	1:15 p.m.	Discussion: <ol style="list-style-type: none"> <li>1. Shall the Commission form any committees at this time other than the standing Executive Committee?</li> </ol>
Item 6	1:30 p.m.	Discussion/Presentation: Marc Carignan CFO Bluum, A Glimpse at Section 15 Funding of CCSA; Terry Ryan, CEO Bluum, The Role of Philanthropy and the Charter School Program Grant, lecture and Q&A
<b>Future Agenda Items</b>	3:30 p.m.	Discussion: <ol style="list-style-type: none"> <li>1. Continued committee discussion (Item 5) if needed</li> <li>2. Discussion items for future meetings</li> </ol>
<b>Public Comment</b>	3:45 p.m.	This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public 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. 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 <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>