

**Montana Community Choice Schools Commission**  
**Policy Development Subcommittee Steering Committee**  
**Meeting #3 Agenda**

December 5, 2024: 9:00 a.m. to 11:00 a.m.

*Steering Committee meetings are open to the public electronically on Youtube ([@montanaboardofpubliceducat5954](#)). For those wishing to give public comment, please contact [bpe@mt.gov](mailto:bpe@mt.gov) to request the zoom link for the meeting.*

	<b>Estimated Time</b>	<b>Details</b>
Item 1	9:00 a.m.	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>○ Review Purpose: The Steering Committee will provide strategic feedback to support the Commission’s implementation of policies and documents that will enable high-quality Choice Schools and high-quality Authorizers to establish in the state of Montana.</li> </ul>
Item 2	9:05 a.m.	<p><b>Brief Introductions:</b></p> <ul style="list-style-type: none"> <li>○ Around the Zoom screen for quick self-introductions</li> <li>○ Welcome guests</li> </ul>
Item 3	9:20 a.m.	<p><b>Scope of Work:</b></p> <ul style="list-style-type: none"> <li>○ Review and provide feedback on the Application, Contract, Performance Framework, and the Proposal Review and Approval Policy for Choice Schools (Meeting 1).</li> <li>○ Review and provide feedback on the Application, Contract, and the Proposal Review and Approval Policy for Authorizers (Meeting 2).</li> <li>○ Review and provide feedback on the Commission’s Rating Rubric for Choice School Applications (Meeting 3).</li> </ul>
Item 4	9:25 a.m.	<p><b>Guiding Questions:</b></p> <ul style="list-style-type: none"> <li>○ Is the document clear, concise, and easy to read?</li> <li>○ Does any of the information in the document seem redundant or unnecessary?</li> <li>○ Does the sequence of information within the document make sense?</li> <li>○ What could be better?</li> <li>○ Is anything missing?</li> <li>○ What questions might an Applicant still have about the rating process?</li> <li>○ Potential pitfalls?</li> </ul> <p><b>Discussions Points:</b></p> <ul style="list-style-type: none"> <li>○ Open forum Q &amp; A between the Steering Committee members to share experiences with authorizing, applying for authorization, and making difficult decisions under pressure. <ul style="list-style-type: none"> <li>▪ Please come prepared with questions; no question is stupid! This is new for Montana, and this is an opportunity to help the Commission prepare.</li> <li>▪ Attending guests are welcome to join the discussion.</li> </ul> </li> </ul> <p>Reference Community Choice Schools Act: <a href="#">20-11-101-126, MCA</a></p>
Item 5	10:45 a.m.	<p><i>This time will be provided for public comment on items not listed on the agenda. 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. 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.</i></p>
<b>Adjourn</b>	11:00 a.m.	