Montana Community Choice Schools Commission Meeting Agenda

Meeting Agenda June 11, 2024 Zoom Webinar

	Estimated	Details
	Time	
Call to Order	9:00 a.m.	1. Pledge of Allegiance
		2. Roll Call
		3. Statement of Public Participation
Noto to the		4. Welcome Visitors
Note to the Public		 Action may be taken on any item listed on the Choice Commission agenda. Per §2-3-103 MCA, the Choice Commission encourages public comment on any item prior to final action.
Public		 All times are approximate and may change as reasonably necessary.
Agenda		
Item 1	9:05 a.m.	Action: Consent Agenda Adoption: Minutes from 4/24/24
		♦ Action: Agenda Adoption for 6/11/24
Item 2	9:10 a.m.	Chairperson Welcome Statement
Item 3	9:15 a.m.	Reports:
		1. Fundraising Special Committee: Cathy Kincheloe
		2. Policymaking Special Committee: Dee Brown
		3. Treasure Report: Jon Rutt
		4. Advance Report: Trish Schreiber
Item 4	9:30 a.m.	Discussions & Business:
		1. Discussion: Application Review Process Policy
		Action: Application Review Process Policy
		2. Discussion: Application
		◊ Action: Application
		3. Discussion: Contract
		♦ Action: Contract
		4. Discussion: Performance Framework
		Action: Performance Framework
Item 5	11:30 a.m.	Discussion: Next Steps
Public Comment	11:45 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 <u>bpe@mt.gov</u> to request the Zoom link for the meeting. Written public comment may be submitted to
		the Executive Director of the BPE at <u>bpe@mt.gov</u> and will be shared with the Commission members and included as part of the official public record.
Adjourn	12:00 p.m.	
Note to the	1	**Agenda items are handled in the order listed on the approved agenda. Items may be rearranged
Public		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: <u>kmstockton@mt.gov</u> or phone at 406-444-0302.
		KIIIStocktonemit.gov of phone at 406-444-0302.