

# Community Choice Schools Commission Meeting Agenda

April 24 through April 26th, 2024  
201 E Main Street Missoula, MT 59802  
Conference Room  
In Person Attendance Only

	<b>Estimated Time</b>	<b>Details</b>
<b>Call to Order</b>	1:30 p.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: National Charter School Institute, Workshop Facilitators</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	1:35 p.m.	<ul style="list-style-type: none"> <li>◇ Action: Adopt Minutes from 2/21/24</li> <li>◇ Action: Agenda Adoption for 4/24-26/24</li> </ul>
Item 2	1:40 p.m.	<p><b>Beginning with the End in Mind:</b></p> <ul style="list-style-type: none"> <li>• Welcome &amp; Overview of Plans</li> <li>• Norms of Collaboration</li> <li>• Hopes and Expectations</li> </ul>
Item 3	2:15 p.m.	<p><b>Understanding Our WHY:</b></p> <ul style="list-style-type: none"> <li>• Why are you serving on MCCSC?</li> <li>• Why does MCCSC exist?</li> </ul>
	3:15 p.m.	<b>Break</b>
Item 4	3:30 p.m.	<p><b>Coming Together Around a Shared Vision:</b></p> <ul style="list-style-type: none"> <li>• Philosophy</li> <li>• Beliefs</li> <li>• Desired Results</li> </ul>
Item 5	4:30 p.m.	<p><b>Being a Values-Driven Authorizer:</b></p> <ul style="list-style-type: none"> <li>• Establishing Organizational Values to Guide Behaviors, Actions and Decision-Making</li> </ul>
<b>Public Comment</b>	5:15 p.m.	This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public. 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>Recess</b>	5:30 p.m.	<b>Recess until 8:00 a.m. on 4/25/24</b>
Item 6	8:00 a.m.	<b>Reflections from Day 1 &amp; Overview of Epicenter ®</b>
Item 7	8:45 a.m.	<p><b>The Performance Framework:</b></p> <ul style="list-style-type: none"> <li>• Purpose and Key Elements</li> <li>• Review and Discuss Draft Framework</li> </ul>
	9:45 a.m.	<b>Break</b>
Item 8	10:00 a.m.	<p><b>The Charter Contract:</b></p> <ul style="list-style-type: none"> <li>• Purpose</li> <li>• Roles and Relationships</li> <li>• Review and Discuss Draft Contract</li> </ul>
	11:00 a.m.	<b>Break</b>
Item 9	11:10 a.m.	<p><b>Annual Compliance Calendar &amp; Reporting Requirements:</b></p> <ul style="list-style-type: none"> <li>• Purpose</li> <li>• Review and Discuss Draft Calendar</li> </ul>

	12:00 p.m.	<b>Lunch</b>
Item 10	1:00 p.m.	<b>The Charter Application &amp; Evaluation Process:</b> <ul style="list-style-type: none"> <li>• Purpose</li> <li>• Timeline and Process</li> <li>• Due Diligence and Decision Making</li> <li>• Review and Discuss Draft Application</li> </ul>
Item 11	2:00 p.m.	<b>Connecting the Dots: Reflections and Discussion Related to:</b> <ul style="list-style-type: none"> <li>• Authorizing Documents</li> <li>• Processes</li> <li>• Epicenter ®</li> <li>• Developing a Pipeline</li> </ul>
	3:30	<b>Break</b>
Item 12	3:45	<b>Planning the Work and Working the Plan:</b> <ul style="list-style-type: none"> <li>• What needs to get done?</li> <li>• By when?</li> <li>• Who is responsible?</li> <li>• What support and resources are needed?</li> <li>• Timeline and Key Events</li> </ul>
<b>Public Comment</b>	5:15 p.m.	This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public. 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>Recess</b>	5:30 p.m.	<b>Recess until 8:00 a.m. 4/26/24</b>
Item 13	8:00 a.m.	<b>Reflections from Day 1 &amp; 2</b>
Item 14	8:30 a.m.	<b>Anticipating &amp; Preparing for the Future: <i>What does your crystal ball see?</i></b> <ul style="list-style-type: none"> <li>• Opportunities</li> <li>• Threats</li> <li>• Trends</li> </ul>
Item 15	9:30 a.m.	<b>Navigating the Road Ahead:</b> <ul style="list-style-type: none"> <li>• Legal and Legislative Matters</li> <li>• State Budget Process and Finances</li> <li>• Staffing and Capacity</li> <li>• Internal and External Communications</li> </ul>
Item 16	10:30 a.m.	<b>Ensuring Organizational Health &amp; Clarity:</b> <ul style="list-style-type: none"> <li>• Using <i>The Advantage</i> by Patrick Lencioni as a model for organizing the MCCSC for long-term success</li> </ul>
Item 17	11:30 a.m.	<b>Observations &amp; Closing Thoughts</b>
<b>Public Comment</b>	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. 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>	12:00 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>