

**Montana Community Choice Schools Commission**  
**Policy Development Subcommittee Steering Committee**  
**Meeting #2 Agenda**

September 9, 2024: 10:00 a.m. to 12:00 p.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	10:00 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 MCCSC’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	10:05 a.m.	<p><b>Brief Introductions:</b></p> <ul style="list-style-type: none"> <li>○ Name, location, background, reasons for participating in the steering committee work</li> </ul>
Item 3	10:20 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 Application Review and Approval Policy for Authorizers (Meeting 2).</li> </ul>
Item 4	10:30 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 a local school board still have about the application process?</li> </ul> <p><b>Discussions Points:</b></p> <ul style="list-style-type: none"> <li>○ Application Review and Approval Policy for Choice Schools</li> <li>○ Authorizer Application</li> <li>○ Authorizer Contract</li> </ul> <p>Reference: <a href="#">20-11-101-126, MCA</a></p>
Item 5	11:45 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>	12:00 p.m.	