



## Montana Community Choice Schools Commission

### Meeting Agenda

February 18, 2026

Zoom Webinar

8:00 a.m. to 12:00 p.m.

	Estimated Time	Details
<b>Call to Order</b>	8:00 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 and Introduction of 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	8:05 a.m.	<ul style="list-style-type: none"><li>◊ Action: Consent Agenda Adoption<ul style="list-style-type: none"><li>○ Minutes from 12/9/2025</li></ul></li><li>◊ Action: Agenda Adoption for 2/18/2026</li></ul>
Item 2	8:10 a.m.	Chairperson Welcome Statement
Item 3	8:15 a.m.	<p>Business:</p> <ul style="list-style-type: none"><li>◊ Action: Approval for working with lawyer in 2026</li><li>◊ Action: Renewal Policy</li><li>◊ Action: Corrective Action Intervention Procedures</li><li>◊ Action: Revocation Policy</li><li>◊ Action: Closure Policy</li></ul>
Item 4	8:45 a.m.	<p>Presentation/Discussion/Training: Dr. William Sullivan, Psychomtrician, and Joe Marr, Project Director from The Solomon Group Research Associates</p> <ul style="list-style-type: none"><li>● Assessment Recommendations for the Application and Contracting phases of Authorizing</li></ul>
	10:45 a.m.	Break
Item 5	11:00 a.m.	<p>Reports:</p> <ol style="list-style-type: none"><li>1. Chairperson Report: Trish Schreiber</li><li>2. Treasurer Report: Chip Lindenlaub</li><li>3. Policymaking Special Committee: Jon Rutt</li><li>4. Fundraising Special Committee: Taylor Ramos</li><li>5. Special Education Consideration Committee: Barbara Forrester-Frank</li><li>6. Director of Planning Report: Cathy Kincheloe</li></ol>
Item 6	11:30 a.m.	Board of Public Education Executive Director Report and Discussion
<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 electronically. For those wishing to give virtual public comment, please contact <a href="mailto:cathy.kincheloe@mt.gov">cathy.kincheloe@mt.gov</a> to request the Zoom link

		for the meeting. Written public comment may be submitted to the Director of Planning at <a href="mailto:cathy.kincheloe@mt.gov">cathy.kincheloe@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><i>Note to the Public</i></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 Director of Planning as soon as possible prior to the meeting start date. You may email <a href="mailto:cathy.kincheloe@mt.gov">cathy.kincheloe@mt.gov</a> or phone at 406-407-0727.</p>