

Montana Community Choice Schools Commission
Policy Development Subcommittee Steering Committee
Meeting #1 Agenda

May 28, 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 to request the zoom link for the meeting.

	Estimated Time	Details
Item 1	9:00 a.m.	<p>Welcome</p> <ul style="list-style-type: none"> ○ 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.
Item 2	9:05 a.m.	<p>Brief Introductions:</p> <ul style="list-style-type: none"> ○ Name, location, background, reasons for participating in the steering committee work
Item 3	9:20 a.m.	<p>Scope of Work:</p> <ul style="list-style-type: none"> ○ Review and provide feedback on the Application, Contract, Performance Framework, and the Proposal Review and Approval Policy for Choice Schools (Meeting 1). ○ Review and provide feedback on the Application, Contract, and the Proposal Review and Approval Policy for Authorizers (Meeting 2).
Item 4	9:30 a.m.	<p>Guiding Questions:</p> <ul style="list-style-type: none"> ○ Is the document clear, concise, and easy to read? ○ Does any of the information in the document seem redundant or unnecessary? ○ Does the sequence of information within the document make sense? ○ What could be better? ○ Is anything missing? ○ What questions might a founding board still have about the application process? <p>Discussions Points:</p> <ul style="list-style-type: none"> ○ Proposal Review and Approval Policy for Choice Schools ○ Application ○ Contract ○ Performance Frameworks <p>Reference: 20-11-101-126, MCA</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 bpe@mt.gov 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 bpe@mt.gov and will be shared with the Commission members and included as part of the official public record.</i></p>
Adjourn	11:00 a.m.	