

Montana Community Choice Schools Commission

Meeting Agenda

June 17, 2025

Reeder's Alley - 101 Reeder's Alley, Helena

9:00 a.m. to 2:45 p.m.

	Estimated Time	Details
Call to Order	9:00 a.m.	<ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Roll Call 3. Statement of Public Participation 4. Welcome and Introduction of Visitors
Note to the Public		<ol style="list-style-type: none"> 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> 2. All times are approximate and may change as reasonably necessary.
Agenda		
Item 1	9:05 a.m.	<ul style="list-style-type: none"> ● Action: Consent Agenda Adoption <ul style="list-style-type: none"> ○ Minutes from 3/4/2025 ● Action: Agenda Adoption for 6/17/2025 ● Action: Item Placed on the Table 3/4/2025
Item 2	9:10 a.m.	Chairperson Welcome Statement
Item 3	9:15 a.m.	Reports: <ol style="list-style-type: none"> 1. Treasurer Report: Jon Rutt 2. Fundraising Special Committee: Jon Rutt 3. Chairperson Report: Trish Schreiber 4. Director of Planning Report: Cathy Kincheloe
Item 4	9:45 a.m.	Open Discussion/Presentation: Making the Mission Matter with Mark Weinberg, NCSI <ul style="list-style-type: none"> ● Under Consideration: Is this something the Commission would like to pursue as an option in the Performance Framework?
Item 5	11:45 p.m.	Break: <i>lunch will be provided for Commission members and BPE staff & members</i>
Item 6	12:00 p.m.	Open Discussion/Presentation: Montana Community Foundation with Heather Ohs <ul style="list-style-type: none"> ● Options for CCS governing boards in establishing permanent charitable funds.
Item 7	1:00 p.m.	Break
Item 8	1:15 p.m.	Discussion: Background Check Policy

Item 9	1:30 p.m.	<p>Discussion: Bylaws</p> <ul style="list-style-type: none"> ● Conflict of Interest Policy ● Professional Development Approval Form ● Reimbursement Other Than Travel Approval Form
Item 10	2:15 p.m.	<p>Open Discussion:</p> <ul style="list-style-type: none"> ● Announcements or Comments ● Request for Future Meeting Presentations/Training ● Additional Summer 2025 Meeting ● December's Meeting Location
Public Comment	2:30 p.m.	<p>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 cathy.kincheloe@mt.gov to request the Zoom link for the meeting. Written public comment may be submitted to the Director of Planning of the Commission at cathy.kincheloe@mt.gov and will be shared with the Commission members and included as part of the official public record.</p>
Adjourn	2:45 p.m.	

<i>Note to the Public</i>	<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: kmstockton@mt.gov or phone at 406-444-0302.</p>
----------------------------------	---