Call to order- 11:09 am Attendance: Chris Martin, Glenn Mitcham, Christian Palasty, Liz Lyons, Elliana, Reena Absent: Terah Chambers (excused) Public Comment- None Items for discussion:

Professional Learning-

April 26^{th:} Last session

- 1. Morning 2.5 hr slot teachers will rotate sessions.
 - a. We are repeating sessions and adding new ones: a pension/retirement session, student-led professional learning, and understanding the ELPS religious/culture calendar.
 - b. A 30-minute block where teachers will have mental health activities.
- 2. Alegbra Pilot- Chose 2 curriculums- two vendors presented.
 - a. They chose 1 curriculum to pilot. Savvas
 - i. Alg 1 will be ending in April.
 - ii. Alg 2 will end in May.
 - iii. Going to get student feedback.
 - 1. Tech issues: they will follow through with the pilot and then give recommendations if they want to proceed.
- 3. AI and K-12 education presentation from Kali Stevens
 - a. What's out there/available for use?
 - i. Al Toolbox
 - 1. Ex. Language Model- ChatGPT
 - 2. Ex.Language Model- Microsoft-co-pilot, Google-gemini
 - ii. How is AI being used at ELPS
 - 1. Get Student insight to understand how students are/if they are using it.
 - 2. Teacher use survey to see how they are using it.
 - iii. How does ELPS want to utilize AI
 - 1. Ex. Grading, assignment creation, assessment
 - 2. Guidance: allow autonomy or adopt platforms?
 - 3. Assignment scale for the allowed use of AI
 - iv. Al Policy
 - 1. BOE policy to offer guidance and guidelines.
 - 2. Teacher involvement to draft rules and create assessment scale