



PROGRAM SERVICES MINUTES

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Thursday, May 14 at 4:30pm, Media Center

In Attendance: Stephanie Smitley, Eric Sandberg, Mark Johnson, Wade Phillips

- I. Review new AI Policy – The committee reviewed the MSBA charter school model policy section by section. Notes were made in the shared Google doc. Executive director was changed to principal throughout. Section II.I.3 regarding high school was removed. Eric will speak to 5th grade about including them in section 2. Section IV. Wade will look into more. Artificial Intelligence committee will be the Technology committee. Committee felt we don't need an AI Coordinator. VII. – discussed taking out "proprietary" in first paragraph. VIII. D.4. – question about who the individual can be (student? Need parent permission). XII. B. Remove and refer to Policy 506. AI will need to be added to 506. XIV. This policy will need to be referenced in the Student/Caregiver Handbook.

Next Steps – Wade will do some research. We will meet again in June to have a first read ready for the board at the July meeting.

Adjourned – 5:40pm