



## FCCPS AI Advisory Committee Agenda

### Date of Meeting

Friday, February 20, 2026

### Location of Meeting

FCCPS School Board Office (Multi-Purpose Room)

### Time of Meeting

8:30-9:30 AM (in-person)

- Adoption of the Agenda
- Welcome & Introductions
- Adoption of the Minutes from the Previous Meeting (Meeting 2 — Feb 6, 2026)
- Public Comments
- Review of the School Board Charge
- School Board Liaison Report
- Topic/Action Item: Shared Baseline — Ratify/confirm key outputs
  - Definitions + Assumptions (one-page)
  - Priority “claims/concerns we must address” list
  - Draft grade-band structure (confirm working approach / note open items)
- Topic/Action Item: Values & Principles Focus Block
  - Acknowledge Risks & Opportunities survey themes (as available)
  - Draft principle candidates
  - Converge on 8–12 principles and corresponding tradeoff statements (board-ready direction)
- Discussion of Future Action Items
  - Meeting 4 (Mar 6) decision gates + pre-work
  - Workstream check-ins (what’s needed before next meeting)
  - Town hall capture plan + inbound community inquiry triage (Communications & Community Input)
- Adjournment