



		<p><b>Monday</b> The SAA staff uses <a href="https://www.monday.com">Monday.com</a> to manage several ongoing projects.</p>	
8	Team building session in breakout rooms: Angelica	<ol style="list-style-type: none"> <li>1. What brings you to the SAA Board?</li> <li>2. Find three things in common</li> <li>3. What do you hope we accomplish by the end of this year?</li> </ol>	
9	Introduction to Board Committees (Policy 4.10): Kerri, Bruce, Ed, Ellen, Ching-Yi	<p>Ellen discusses current committee assignments &amp; vacancies</p> <p>Committee Reports</p> <ul style="list-style-type: none"> <li>● Report from the Board Education Committee (Ed)</li> </ul>	<p>The Board recommends that our Executive Director work with the Board Education Committee on determining educational programming related to Policy Governance for members of the SAA. The goal is to remain open and transparent with our members and help them develop an understanding of how Policy Governance functions within the organization.</p>
10	Discussion of Board priorities 2022-2023: Ellen	<p>ED core priorities for the next 6 months - 1 year are:</p> <ol style="list-style-type: none"> <li>(1) Assessing, analyzing, and improving our systems and operations. Especially staff &amp; organizational structure, communication, infrastructure, &amp; budget/finance.</li> <li>(2) Documenting, improving, and updating our core content and programming. This includes teacher development (at the center), parent support, and student education/curriculum. Core to this is ensuring that our work ensures equity, diversity, &amp; inclusion.</li> <li>(3) Member satisfaction. Ensuring that members are satisfied with our content, programming, and offerings. Core to this is belonging.</li> </ol> <p>ED's guiding question: How can we make our work more accessible while maintaining the rigor and excellence of what we offer to our members?</p> <p>Board of Directors core priorities:</p> <ol style="list-style-type: none"> <li>(1) Financial stability</li> </ol>	



		(2) Teacher Development policy (3) Institute Development policy (4) Clarifying Board policies, Policy Governance, and relating to that, the mission of SAA.	
11	Adjournment		Meeting adjourned at 1:30PM ET

Ching-Yi Lin, Secretary

Approved minutes on October 25, 2022

When the Board revises Bylaws and/or policies, the actual revised language should be captured in the minutes, either as part of the motion, or referenced as an Addendum, which is to be recorded with the meeting minutes.