

Robotics for All

Board Meeting Agenda

Date and Time - 11:30 am - 1:00 pm Pacific Daylight Time (UTC -07:00), September 16th, 2020

Join Zoom Meeting

<https://georgetown.zoom.us/j/8288494676>

Meeting ID: 828 849 4676

Times are estimates. For non-board members, it is preferable to email all comments about a topic beforehand to karina@roboticsforall.net. Non-board members may still speak during the meeting, by using the “raise hand” feature to talk and waiting to be called on. To ensure that the board meeting doesn’t stray too far from the schedule, the number of non-board members who will be invited to speak about a given topic will be limited.

Estimated Duration: 90 Minutes. Agenda is tentative and subject to change. Open session from 11:30 am - 12:30 pm, closed session from 12:30 pm - 1:00 pm.

1. Updates (5 minutes)
2. Quick Topic: Dr. Angel Skinner Guest Speaker (5 minutes)
3. Discuss Classes Next School Year (15 minutes)
 - a. Feedback and Updates from Current Curriculum
 - i. Switch to Zoom, no Edpuzzle
 - ii. Attendance
 - iii. Overall Format
 - b. Curriculum Master Plan
 - i. When to roll out the new curriculum, other ideas for curriculum.
 - ii. Online Physical Curriculum for Older Students
 - c. Publicizing/Coordinating Classes
 - i. Who to publicize classes to?
 - d. Tutoring Service
4. Mission Statement Revisions (10 minutes)

- a. “Robotics for All aims to inspire the next generation of students and volunteers to achieve their full potential, regardless of their background.”
5. Discuss Liquidizing Assets (LEGO Mindstorms EV3 Kits and Laptops) (10 minutes)
 - a. Will physical classes ever return?
 - b. Different Curriculum?
6. Discuss New Website (10 minutes)
 - a. Weebly Plan Expires February 2021
 - b. Renew or do something else (a different platform)?
7. Board Member Game Night/Celebration (5 minutes)
8. Closed Session: Board Meeting Extension About Game Day (30 minutes)
 - a. 12:30 pm - 1:00 pm
 - b. Invitees: Aarushi Khandelwal and Victoria Tsai
 - c. Required for board members attending game day. Optional for board members not attending game day. All other attendees must leave the meeting at this time as it is a closed session.
 - d. Agenda: Discuss rules and procedures for moderating game day.