

Board Meeting #33

14 JANUARY 2021 / 4:00 - 5:00 p.m. PST

©2021 Robotics for All

Table of Contents

1. Updates and Discussion
2. Advisory Board
3. Meeting Efficiency
4. Increased Intern Tasks
5. Slack Hitting Free Limit at 250 People
6. Return to In-Person Classes
7. Summary of Action Items

Board Member Attendees

Maximilian Goetz (Founder, President, CEO)

Garrett Tieng (Vice President, COO)

Crystal Lee (Director of Publicity)

Ben Wyler (Director of Recruitment)

William Xuan (Treasurer, CFO)

Aarushi Khandelwal (MFA, Vol. Coordinator)

Amari Butler (TFA)

Victoria Tsai (CFC, Class Coordinator)

Danielle Trinh (Secretary-Elect)

Board Member Absentees

Kenneth Meng (Director of Curriculum) - excused due to math class

Other Attendees

Abhijay Edavalapati (guest speaker), Aadi Patel, Adrianna Bordonaro, Isabella Valli-Doherty, Keddisha McIntyre, Mahi Patel, Pravanvel, Sanjay, Valerie Moura

Additional Notes

- This is the first board meeting of 2021

Updates and Discussion

1. **Crystal: Publicity Updates**
 - a. website is pretty much done, some minor content-related changes needed
 - b. testing out TikTok for advertising
 - c. sent out first batch of cold-emails for newspaper content
2. **Kenneth Victoria: Curriculum Updates**
 - a. decided curricula to proceed with: snap circuits, lego explorers, Scratch 2-3, Scratch 4-6, code.org K-1, Python, TinkerCAD
 - i. Scratch K-3 switched to 2-3
 - ii. code.org switched to just K-1
3. **Ben: Recruitment Updates**
 - a. closed applications for interns and tutors, with the exception of publicity applications (posting soon)
 - b. 120 apps for tutors, processing interviews
 - c. other discussion:
 - i. need more leads for Scratch
 - ii. should recruit more east coast teachers
 - iii. maybe implement maximum quotas from schools for students expected
4. **William: Financial Updates**
 - a. working on outreach, first meeting is right after board meeting
 - b. almost done with registration in states as far as board should be concerned
 - c. no tax deductible for canada, should add disclaimer on website
5. **Danielle: Secretary Related Updates**
 - a. organized old board meeting agendas and minutes
 - b. working on consolidating other legal papers
 - c. trying out notion for meeting minutes but will still transfer to google docs for posting
6. **Aarushi: Mentoring for All Updates**
 - a. new regional ambassador position
 - i. reach out to colleges in their area to recruit mentors
 - ii. reach out to high schools in their area for getting students
 - b. currently trying to get grants
 - c. working on training, curriculum done and being reviewed
7. **Amari: Tutoring for All Updates**
 - a. major launch date: unknown, waiting on scheduler
8. **Victoria: Crafts for Charity Updates**
 - a. big launch in about two weeks
 - b. looking into expanding to other projects for more classes
9. **Max and Garrett: General Organization Updates**
 - a. 80-90% non low income students are donating

Advisory Board

1. Amendment XXV: Advisory Board
 - a. Aye: 9
 - b. Nay: 0
 - c. Abstain: 0
 - d. Absent: 1
2. Approve Charter
 - a. Aye: 9
 - b. Nay: 0
 - c. Abstain: 0
 - d. Absent: 1
3. Composition of Advisory Board, Plan for Recruitment of Members
 - a. Max will be reaching out through LinkedIn

Meeting Efficiency

- send a summary of meeting topics beforehand and afterwards
- try not to run overtime

Increased Intern Tasks

- a majority of interns' time was used for cold-emailing schools, which is now not as necessary
- delegate simple tasks

Slack Hitting Free Limit at 250 People

- would cost \$500/month if we pass 250 people on Slack
 - William- reach out to Slack to see if we can get a discount
- not everyone needs to be in the main Slack workspace
 - move TFA to a separate Slack workspace
 - separate teacher workspaces
 - might not need all interns to use Slack; we can communicate via email
 - check for inactive members
- alternatives: GChat (free as part of G-Suite), Discord

Return to In-Person Classes

1. Abhijay: Direction of High School Clubs

- extension of the organization
 - localized volunteers for teaching
 - start local projects aligned with our mission
 - emphasize connections with TFA and MFA
 - needs to be enjoyable and have fun activities
2. Curriculum for in-person
- sell LEGO Mindstorms kits? – discussion tabled

Summary of Action Items

1. Amendment XXV passed
2. Advisory Board Charter approved

Total time taken: 1 hour



Maximilian Gotez, President - Robotics for All, Inc.



Garrett Tieng, Vice President - Robotics for All, Inc.



Danielle Trinh, Secretary - Robotics for All, Inc.