

Board Meeting #42

13 JUNE 2021 / 11:00 a.m. - 12:00 p.m. PDT

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Table of Contents

1. Updates and Discussion
2. Leadership Training
3. Merch
4. Badges System
5. New Intern System
6. Return to In-person Classes
7. Summary of Action Items

Board Member Attendees

Maximilian Goetz (Founder, President, CEO)

Garrett Tieng (Vice President, COO)

Kenneth Meng (Director of Curriculum)

Ben Wyler (Director of Recruitment)

William Xuan (Treasurer, CFO)

Danielle Trinh (Secretary)

Aarushi Khandelwal (MFA, Vol. Coordinator)

Amari Butler (TFA)

Victoria Tsai (CFC, Class Coordinator)

Board Member Absentees

Crystal Lee (Director of Publicity)

Other Attendees

N/A

Additional Notes

- N/A

Updates and Discussion

1. **Crystal Max: Publicity Updates**
 - a. Karen is stepping down from Co-director of Graphic Design
 - b. Figuring out graphic design transition
2. **Kenneth: Curriculum Updates**
 - a. Aerospace classes are starting this coming week
 - b. VEX GO and digital literacy still being developed
 - c. Started training for Python
3. **Ben: Recruitment Updates**
 - a. Preparing for new system of intern recruitment
 - b. Internal teams will be restructured
4. **William: Financial Updates**
 - a. Working on digital literacy agreements
 - b. Moving to Stripe for donations
5. **Danielle: Secretary Related Updates**
 - a. Not many updates; everything has been continuing as usual
6. **Aarushi: Mentoring for All Updates**
 - a. Having trouble finding students; working with Crystal to better publicize
 - b. Regional ambassador position might be moved to an RFA intern task
7. **Amari: Tutoring for All Updates**
 - a. Ended up with a surplus of tutors and not enough students
 - b. Reaching out to schools in the summer
 - c. Working on internal development to prepare for the fall
 - d. Scheduler should be fixed within the next couple of days
8. **Victoria: Crafts for Charity Updates**
 - a. All teams have been started back up
 - b. Recruitment is ready to actively reach out to find new volunteers
9. **Max and Garrett: General Organization Updates**
 - a. Next board meetings have been moved
 - b. Software development team (engineering team) + website status
 - i. Static version of the new website should be done by the end of summer, but it will not be deployed
 - c. High school clubs
 - i. Jill will lead the first club in New Jersey
 - d. Astronomy curriculum will likely be ready for the fall

Leadership Training

- First meeting will be this week; aiming to finish by the end of summer

Merch

- Look into making merchandise like t-shirts, hoodies, stickers, etc.
- Would be good to give out as prizes for volunteers instead of gift cards

Badges System

- Most feedback is positive, but the main issue is that the system could be encouraging extrinsic motivation over intrinsic motivation
- Could move the learning to during class and limit homework

New Intern System

- 8 week cycles where the intern focuses on a task group
- Performance reports every 4 weeks
- Summer interns are completely separate, but they can join the main system in September
- The system will be announced on Tuesday

Return to In-person Classes

- Three schools specifically asked for in-person classes -- San Francisco, Altadena, D.C. area
 - Three intern groups will work on logistics for these classes

Summary of Action Items

N/A

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.