

Board Meeting #43

27 JUNE 2021 / 5:00 p.m. - 6:00 p.m. PDT

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Board Member Attendees

Maximilian Goetz (Founder, President, CEO)

William Xuan (Treasurer, CFO)

Garrett Tieng (Vice President, COO)

Danielle Trinh (Secretary)

Crystal Lee (Director of Publicity)

Aarushi Khandelwal (MFA, Vol. Coordinator)

Kenneth Meng (Director of Curriculum)

Amari Butler (TFA)

Ben Wyler (Director of Recruitment)

Board Member Absentees

Victoria Tsai (CFC, Class Coordinator)

Other Attendees

N/A

Additional Notes

- N/A

Updates and Discussion

1. **Crystal: Publicity Updates**
 - a. Preparing for new intern system -- new groups including marketing
 - b. Working on Wix site because coded website is not projected to be done in the near future
2. **Kenneth: Curriculum Updates**
 - a. Preparing for new intern system -- groups based on types of curricula
 - b. Revising CAD curriculum so that TinkerCAD will not be used anymore
3. **Ben: Recruitment Updates**
 - a. TFA publicity, mentoring, and a couple other positions have been closed
 - b. Aiming to improve training significantly over summer
 - c. Looking to use data better -- open and close positions at different times
 - d. Applications for summer interns will close when we have enough people
4. **William: Financial Updates**
 - a. Digital literacy license has been acquired
5. **Danielle: Secretary Related Updates**
 - a. Not many updates; everything has been continuing as usual
6. **Aarushi: Mentoring for All Updates**
 - a. Planning to have a more structured website like Khan Academy
 - b. Working on having more workshops throughout the year
7. **Amari: Tutoring for All Updates**
 - a. Scheduler is back up and running -- switched to a cheaper server
 - b. Dennis is working on documentation for the scheduler and is hoping to be done before the software development team is formed
 - c. This summer, school outreach and internal development will be the main focus
8. **Max and Garrett: General Organization Updates**
 - a. All meetings have been cancelled for Sunday, July 4th
 - b. Crafts for Charity Updates
 - i. Finalized color scheme and working on editing the logo
 - ii. Finishing up setup and coded website
 - c. Manuel High School
 - i. High percentage of low income students
 - ii. We are finding ways to help their robotics team
 - d. Encouraging Student Participation
 - i. Badge system creates an unfriendly environment
 - ii. New teacher leads will have a brainstorming session
 - iii. Students from the survey want more group projects
 - e. Flight Club Aerospace
 - i. Session started two weeks ago
 - ii. Trying to evaluate whether or not we want to continue the curriculum
 - f. Leadership Training Updates

- i. Will probably be asynchronous training over Notion
 - ii. Mostly aiming to be done by the end of summer, but it will not be rushed
- g. Website Scale-back Update
 - i. Static version of the website is nearly complete
 - ii. Not considering creating a database or server anymore
- h. High School Clubs
 - i. Jill will be running the first pilot club, working closely with the board

Stipend Program

- The \$100 teaching stipend is not necessary, especially because we are not lacking teachers
- Instead, we plan to implement a need-based program that will allow teachers to apply for hourly pay (their local minimum wage) to make teaching RFA classes more realistic for some volunteers

LEGO Mindstorms EV3 Asset Recovery

- Kits are currently \$150-200 on Amazon, and we have 30 idle kits
- VEX will be using Fire HD 8 tablets instead of laptops (default option if the school does not already have compatible devices)
- Laptops could be sold or donated, but it may not be worth the trouble to try to sell them

Prepare Leadership Team Members for New Intern System

- A form will be sent to leadership team members for selecting a final project for the new intern system
- Interns will be sorted this coming week

Summary of Action Items

N/A

Total time taken: 52 minutes



Maximilian Gotez, President - Robotics for All, Inc.



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



Danielle Trinh, Secretary - Robotics for All, Inc.