

## Robotics for All

### Board Meeting Agenda

06/02/2019 4:00 pm - 5:00 pm

1. Updates (10 minutes)
2. Upcoming Events (10 minutes)
  - a. Robotics for All Party
    - i. June 2nd, 2019 5:30 pm
  - b. Escape Room Party
    - i. June 9th, 2019 2:15 pm
  - c. Summer Robotics Classes
    - i. See board calendar for the dates.
  - d. Summer Check In Video Call
    - i. Decide on the date/time today. Eight options across different weeks, days of week and times of day are on the board calendar.
    - ii. Back up option is needed as wifi can be sporadically cut off in China.
  - e. STEAM Event, September 22nd, 2019
    - i. Date Confirmed
  - f. Jugend Hackt, Heidelberg, Germany
    - i. Leave October 14th evening, arrive home October 21st noon.
    - ii. Potential for one more person to attend.
    - iii. Conflicts with Gunn Homecoming Week.
  - g. Google Event?
3. Vote on which Board Meeting to Cancel (5 minutes)
  - a. Options are August, September, October, November, December.
  - b. Everyone has two votes. Both votes can be for the same month.
  - c. [https://docs.google.com/document/d/1STCDYRvd7U3rhRMH89uP5iuQdHxp\\_ydnTm3FfMHFmho/edit](https://docs.google.com/document/d/1STCDYRvd7U3rhRMH89uP5iuQdHxp_ydnTm3FfMHFmho/edit)
4. Update: Classes Next School Year (5 minutes)
  - a. Continuation of Classes at Four Schools

- b. Expansion to At Least Five New Schools
  - i. Confirmed: Washington Elementary School
  - ii. Confirmed: San Miguel Elementary School
  - iii. Confirmed: Mary E. Stapleton Elementary School (Framingham, MA)
  - iv. Confirmed: Los Robles McNair Academy (East Palo Alto)
  - v. Confirmed: Palo Alto Housing
  - vi. Likely: The Primary School (Chan-Zuckerberg Private School, East Palo Alto, CA)
  - vii. Likely: Snow Elementary School (Newark, CA)
  - viii. Maybe: San Antonio
- 5. Brainstorm Fundraising Ideas (10 minutes)
  - a. Everyone should come prepared with two unique ideas for fundraising.
  - b. Any initiatives that will require funding?
- 6. Summer Tasks List (20 minutes)
  - a. **Reference Summer Tasks List**
    - i. All must be done by the deadlines listed on the spreadsheet.