

## Robotics for All

Special Board Meeting Agenda

Date and Time - 11:00 am - 1:00 pm Pacific Daylight Time (UTC -07:00) , July 28th, 2020

Join Zoom Meeting

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

Meeting ID: 828 849 4676

Times are estimates. For non-board members, please use the “raise hand” feature to talk and wait to be called on. To ensure that the board meeting doesn’t stray too far from the schedule, non-board members will be given a maximum of one minute for their first time speaking about a given topic, and then 30 seconds for each subsequent follow up. Non-board members may speak for as many topics as they wish.

10:55 am: Zoom Meeting Begins

11:00 am: Discuss CNC Mill Donation Logistics

*Note: To save time, non-board members will not be able to comment about this.*

11:05 am: Discussion of Feedback and Improvement from Summer Classes

- “Digital Citizenship” in K-3rd Grade Classes
- Lack of Activities in Discussions
- General Format of Classes

11:25 am: Curriculum Structure

- New curriculum levels and fall session class selection
- Grade level appropriateness of classes

11:50 am: Marketing Structure and Business Model for Fall

- Charging For Classes
  - Fee Amount
- How do we ensure we are targeting low-income students?
- How do we fund our classes?
- Tutoring Service
- Mentorship Service

12:20 pm: Compensation for Teachers, Board Members, and Other Roles

- Initial Plan
- Who should get paid?
- How much should each position be paid?
- Should we pursue paying volunteers at all?

Estimated End Time: 1:00 pm