

Board Meeting #48

03 OCTOBER 2021 / 5:00 p.m. - 6:00 p.m. PDT

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1. Updates and Discussion
2. Discuss and Approve TFA President (CLOSED SESSION)
3. Company Direction Discussion
4. Summary of Action Items

Board Members (* absent)

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)

Victoria Tsai (CFC, Class Coordinator)

Other Attendees

N/A

Additional Notes

- N/A

Updates and Discussion

1. **Crystal: Publicity Updates**
 - a. Gearing up for winter enrollment
 - b. Newsletter was released a couple days ago
2. **Kenneth: Curriculum Updates**
 - a. Will be phasing out online physical curriculum
 - b. Will pause online development after finishing CAD and Java to focus on in-person curricula
3. **Ben: Recruitment Updates**
 - a. Recruiting some positions by recruitment only
 - b. Low interviewer availability but not too bad
4. **William: Financial Updates**
 - a. Working on Digital Literacy
5. **Danielle: Secretary Related Updates**
 - a. Recruited the Volunteer Data Administrator Sunny Vinay
 - b. Intern Leads discussed feedback on the previous intern cycle -- generally positive with minor points that have already been addressed
6. **Aarushi: Mentoring for All Updates**
 - a. Will be reaching out to leadership members about task training
7. **Amari: Tutoring for All Updates**
 - a. Sorting everything out with leadership
8. **Victoria: Crafts for Charity Updates**
 - a. Treasurer is stepping down, but there is already a
 - b. Not much traction with VolunteerMatch
 - c. Recruitment for volunteers has been picking up
9. **Max and Garrett: General Organization Updates**
 - a. Head of in-person classes
 - b. Club coordination
 - i. Figuring out a new game plan, as Aryan can no longer host the first Arizona club

Company Direction Discussion

- Max will stay for legal and advising purposes
- The CFC board representative will probably be Kenneth or Garrett (Max is staying until the end of the year)
- CEO position applications close on October 17, final decision will be made October 24
 - Garrett will lead the voting process if Max recuses himself
- Stopping Canada outreach due to spending a year on it with minimal results
- Created a Jamboard of current company initiatives

Summary of Action Items

Beiqi Wang was approved as the next Tutoring for All President

Total time taken: 1 hour

Maximilian Gotez

Maximilian Gotez, President - Robotics for All, Inc.

Garrett

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

Danielle Trinh

Danielle Trinh, Secretary - Robotics for All, Inc.