

Board Meeting #45

25 JULY 2021 / 5:00 p.m. - 6:00 p.m. PDT

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Board Member Attendees

Maximilian Goetz (Founder, President, CEO)

Garrett Tieng (Vice President, COO)

Crystal Lee (Director of Publicity)

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

N/A

Other Attendees

Aryan Shah

Additional Notes

- N/A

Updates and Discussion

1. **Crystal: Publicity Updates**
 - a. All intern groups are formulating plans for their respective tasks
2. **Kenneth: Curriculum Updates**
 - a. Data science curriculum will be ready for pilot classes in the fall
 - b. Onshape curriculum for CAD should be done around winter
 - c. Python training should be done in about a week; it will be optional for current teachers but required for new ones
 - d. Finalized fall course lineup
3. **Ben: Recruitment Updates**
 - a. Experienced some delays in recruitment, but it should be back on track soon
4. **William: Financial Updates**
 - a. Digital literacy is moving along -- finished four curricula
 - b. Stripe deleted our account due to setup difficulties
5. **Danielle: Secretary Related Updates**
 - a. Not many updates; everything has been continuing as usual
 - b. Intern groups have started meeting
6. **Aarushi: Mentoring for All Updates**
 - a. Working on new curriculum and the website
 - b. Will be posting a survey for the upcoming August event
7. **Amari: Tutoring for All Updates**
 - a. Recording premade tutoring videos and working on study resources
 - b. Interns started cold-emailing and surveying tutors
8. **Victoria: Crafts for Charity Updates**
 - a. Board of Directors election is in August; two positions will be removed
 - b. Recruitment is ongoing
9. **Max and Garrett: General Organization Updates**
 - a. In-Person Summer Camp with Hayward to test VEX GO curriculum
 - b. Club Coordination Updates
 - i. Received approval from the elementary school principal
 - c. EV3 Kit Sales
 - i. Sorted kits and dropped some off at Goodwill, along with the old laptops
 - d. Software Development team is currently accepting requests

Crafts for Charity Board Representative

- The CFC Board Representative will not be locked to a specific position, but it will default to the RFA President

In-person Class Locations Fall 2021

- Jill Surti: Galloway, NJ (first high school clubs location)
- Aryan Shah/Kevin Dai: Phoenix, AZ
 - Reached out to elementary schools in their area
 - Planning to recruit volunteers locally
- Potential (filled out the interest form):
 - Arjun Kumar/Ariana Lacson: San Jose, CA
 - Kevin Xue: Rochester, NY
 - Maxwell Dubow: Sausalito, CA

New Intern System

- Intern cycles seem a little short because the first couple weeks are used for introductions, but 8-week cycles are not likely to change
- When there is feedback, it is inconvenient to implement it after waiting a full cycle
- Flexibility in starting projects would be helpful
- Consider creating groups that are not part of the intern cycle
 - e.g. the Software Development Team has a fluctuating flow of work
- Much easier to track interns and establish structure using this system
- Requiring a rough outline for each group would be useful

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.