Board Meeting #47

29 AUGUST 2021 / 5:00 p.m. - 6:00 p.m. PDT

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Board Members (* absent)

Maximilian Goetz (Founder, President, CEO)

Garrett Tieng (Vice President, COO)

Crystal Lee (Director of Publicity)

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

Kenneth Meng (Director of Curriculum)

Other Attendees

Naomi, Ajay

Additional Notes

N/A

Updates and Discussion

1. Crystal: Publicity Updates

- a. Raj is the new Director of Digital Marketing
- b. Intern groups have mostly been mostly successful
- c. San Jose in-person marketing has not had much success with cold-emailing for partnerships

2. Kenneth: Curriculum Updates

- a. Finished Scratch (2-3), Python Training, and VEX GO (3-5) curricula
- b. Curriculum development will be separate from the intern system

3. Ben: Recruitment Updates

a. Planning to switch to 4-month recruitment periods, except for curriculum development interns

4. Max William: Financial Updates

- a. Digital Literacy has been going well
- b. Kelly is trying to expand the grant writing team
- c. Submitted the Chan Zuckerberg grant application
- d. Doing more outreach to the cryptocurrency industry, which we can now accept donations from

5. Danielle: Secretary Related Updates

- a. Currently writing up a position description for Volunteer Data Administrator as a sub-position
 - i. One person will be selected, and they will be responsible for updating and maintaining the volunteer database, Slack Admin, Google Systems, and other relevant administrative applications

6. Max Aarushi: Mentoring for All Updates

- a. 3 groups for teacher, intern, and logistics training
- b. Will do outreach to make the website more accessible to schools and students

7. Max Amari: Tutoring for All Updates

- a. All intern cycles ended -- "the most productive 8 weeks of TFA" -- and the productivity analysis group was able to find useful information
- b. At this time, in-person tutoring is not feasible

8. Victoria: Crafts for Charity Updates

a. Working on finalizing finance and legal issues

9. Max and Garrett: General Organization Updates

- a. Club Coordination is smooth-sailing so far
- b. Abhijay will be Max's direct report instead of Crystal and Ben's
- c. Curriculum Intern System
- d. New Leadership Team Members
 - i. Raj: new Director of Digital Marketing
 - ii. Rohakk: new intern group lead
 - iii. Kris: new Statistician

- iv. Kelly: new Director of Fundraising and Grants
- e. COVID-19 Testing Recommendation for in-person classes

Arizona Classes

- Naming scheme for future positions will be based on how far down it is from the top of the organizational chart
- Naming scheme for future regions: [state] Region (e.g. Arizona Region)

In-person Classes/Regional Expansion

- We will look for volunteers before we look for partner schools
- For in-person classes, we need to rebrand our volunteering recruitment
 - Reach out to robotics teams, computer science teachers

Advisory Board Meeting Agenda

- Strategy for in-person classes
- Direct enrollment situation
- Feasibility of in-person curricula

Summary of Action Items

N/A

Total time taken: 1 hour

Majulu W, Docty Maximilian Gotez, President - Robotics for All, Inc.

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

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Danielle Trinh, Secretary - Robotics for All, Inc.