



Making Waves Academy

Special Board Meeting

Date and Time

Wed Aug 11, 2021 at 5:00 PM PDT

Location

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/82968824704?pwd=ZHIFy85T2gwTIZzWVd5eTU4ZmhiUT09>

Passcode: 071262

Or One tap mobile :

US: [+16699006833](tel:+16699006833),,82968824704#,,,,*071262# or [+12532158782](tel:+12532158782),,82968824704#,,,,*071262#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: [+1 669 900 6833](tel:+16699006833) or [+1 253 215 8782](tel:+12532158782) or [+1 346 248 7799](tel:+13462487799) or [+1 929 436 2866](tel:+19294362866) or [+1 301 715 8592](tel:+13017158592)
or [+1 312 626 6799](tel:+13126266799)

Webinar ID: 829 6882 4704

Passcode: 071262

International numbers available: <https://mwacademy.zoom.us/j/82968824704?pwd=ZHIFy85T2gwTIZzWVd5eTU4ZmhiUT09>

If you have questions about the board agenda and materials or you are in need of disability-related accommodations, please contact:

Si tiene preguntas sobre la agenda y materiales de la junta o necesita adaptaciones relacionadas con la discapacidad, comuníquese con:

Elizabeth Martinez at emartinez@mwacademy.org or 510-275-7331.

In accordance with Executive Order N-25-20 in the State of California, we will be hosting this board meeting via teleconference.

Public Comment

The public may address the MWA Board regarding any item within the subject-matter jurisdiction of the MWA governing board.

Under Public Comment, members of the public may

- Comment on items on the agenda
- Comment on items not on the agenda
- ***Presentations are limited to one minute each***, or a total of five minutes for all speakers.

In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.

Under SB1036 the minutes from this meeting will omit student and parent names and other directory information, except as required by judicial order or federal law. If a parent/ legal guardian wishes a name be included, one must inform the board prior to their public comment. ***Please note that all agenda times are estimates.***

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

Alicia Malet Klein will call the meeting to order and review meeting norms regarding attendees.

B. Record Attendance and Guests

Roll call and verification of quorum.

II. Action Items

A. T-Mobile ECF Contract

This contract allows MWA to apply for Emergency Connectivity Funding being made available through eRate program which is administered by USAC (Universal Service Administrative Company). The contract includes recurring costs for existing hotspots, assigned to students, faculty, and students from July 1, 2020 to June 30, 2022.

Fiscal Impact: \$90,960

B. CDW ECF Quote for Chromebooks

This CDW quote is for student Chromebooks that will bolster our inventory and allow MWA to apply for ECF (Emergency Connectivity Funding) to pay for this expenditure.

Fiscal Impact: \$44,126.55

C. Public Comments

- The public may address the MWA Board regarding any item within the subject-matter jurisdiction of the MWA governing board.
- Under Public Comment, members of the public may
 - Comment on items on the agenda
 - Comment on items not on the agenda
 - ***Presentations are limited to one minute each***, or a total of five minutes for all speakers.
- In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.
- Under SB1036 the minutes from this meeting will omit student and parent names and other directory information, except as required by judicial order or federal law. If a parent/ legal guardian wishes a name be included, one must inform the board prior to their public comment.

III. Closing Items

A. Schedule of Board of Directors Meetings 2021-2022

- September 9, 2021, 10:30am-2:00pm
- October 14th, 2021, 4:00pm-7:30pm
- December 9th, 2020, 10:30am-2:00pm
- January 27th, 2022, 10:30am-2:00pm
- March 10th, 2022, 10:30am-2:00pm
- May 5th, 2022, 4:00pm-7:30pm
- June 16th, 2022, 10:30am-2:00pm

B. Adjourn Meeting

Coversheet

T-Mobile ECF Contract

Section: II. Action Items
Item: A. T-Mobile ECF Contract
Purpose: Vote
Submitted by: Damon Edwards
Related Material: MakingWavesAcademy_EED12mo_ECF.PDF

BACKGROUND:

This contract allows MWA to apply for Emergency Connectivity Funding being made available through eRate program which is administered by USAC (Universal Service Administrative Company). The contract includes recurring costs for existing hotspots, assigned to students, faculty, and students from July 1, 2020 to June 30, 2022.

RECOMMENDATION:

Please approve this contract with a fiscal impact of \$90,960.

Making Waves Academy Price Quote

Quote Valid Thru: 11/7/2021

Date:	8/9/2021	Vendor:	T-Mobile USA
Agency Name:	Making Waves Academv	Vendor POC:	Cabral, Lawrence
POC:	Damon Edwards	Vendor Email:	Lawrence.Cabral@T-Mobile.com
POC Email:	dedwards@mwacademv.org	T-Mobile's Cage Code:	3BQL1
POC Phone Number:		T-Mobile's Tax ID:	91-1983600
T-Mobile's SPIN:	143026181	T-Mobile's DUNS:	06-852-8376
T-Mobile's FRN:	0004121760		

SERVICE CHARGES

Product Name	Product Description	SOC	Quantity	ECF Monthly Rate	ECF Monthly Total	Base Year
						(12 Month Total)
EmpowerED 2.0 Program Unlimited Hotspot	Unlimited 4G LTE Data; Unlimited Messaging; Binge On; Domestic data roaming; Simple Global; Stateside International Unlimited Texting; Music Freedom; All recurring taxes and fees included in MRC	GEDUSMHS	379	\$20.00	\$7,580.00	\$90,960.00
Service Plan Totals					\$7,580.00	\$90,960.00
					Monthly Total	PoP Total
					Total Recurring Charges	\$7,580.00
					*Fees (911, USF) 0%	\$0.00
					**Discounted Grand Total:	\$90,960.00

Notes:

Requirements for the Government Unlimited Rate Plan with Subsidy Allowance and First Responder Government Rate Plan with Subsidy Allowance - Smartphones & Tablets

For the Subsidy to be effective, Customer will activate a line of Service under its Master Account. Each line of Service must be activated and maintained for at least 24 months from the date of activation without any suspension or termination of any line of Service (the "Subsidy Term");

Each line of Service must remain active, without suspension, for a 90-day period following the activation ("Minimum Activations Period");

Each line of Service must be activated in accordance with the terms of the Agreement;

Each line of Service which is activated under the Master Account can only qualify once for a device subsidy during the Initial Term;

The subsidy cannot be combined with any other discounts, credits or promotional offers; and

Customer's account with T-Mobile must be in good standing to receive the subsidy.

Minimum Activation Period/Termination. If any line of Service that received a Subsidy or any other future credit that T-Mobile may agree to provide to Customer is terminated prior to the end of the Subsidy Term, then Customer agrees to pay or reimburse T-Mobile the pro rata portion of the Subsidy that has been credited by T-Mobile to the Customer for each terminated line of Service (for purposes of illustration only, if Customer terminates the applicable line 12 months following activation, and if T-Mobile has issued a subsidy of \$150 for such line, then Customer will reimburse T-Mobile \$75 (i.e. 50% [12/24 months] X \$150) for such terminated line). Customer may either (i) pay T-Mobile the aggregate amount of issued subsidy for terminated lines of Service which are terminated before the end of the Subsidy Term within 30 days of termination of the affected lines of Service; or (ii) T-Mobile may charge Customer for the Activation Credits issued for each terminated lines of Service and Customer agrees to pay T-Mobile for the Subsidy issued to Customer for the terminated lines within 30 days of issuance of notice by T-Mobile.

EmpowerED Program Plans are available to elementary, middle, high schools, and school districts across the U.S. The eligibility criteria and EmpowerED Program offers are posted here: <https://www.t-mobile.com/business/education/empowered2>.

Requirements to qualify for Subsidy allowance under EmpowerED Program:

For the Device Discount/Subsidy to be effective, Customer must purchase a Device from T-Mobile with an activated line of Service based on the EmpowerED rate plan listed under its Master Account. Each line of Service must be activated and maintained for at least the Term without any suspension or termination of any line of Service that received the Device Discount/Subsidy (the "Device Discount/Subsidy Term");

Customer agrees that it cannot change or move the lines of Service with a Device Discount/Subsidy to a rate plan with a different or lower Rate Plan during the Device Discount/Subsidy Term and if it does, Customer will reimburse T-Mobile for a pro rata portion of the Device Discount/Subsidy received for each month remaining in the Device Discount/Subsidy Term.

Each line of Service and each Device purchased must be activated in accordance with the terms of the Master Agreement;

This Device Discount/Subsidy cannot be combined with any other discount or promo offers;

Customer's account must remain in good standing with T-Mobile to receive the Device Discount/Subsidy; and

Lines of Service that are terminated or suspended (without reactivation) within the Device Discount/Subsidy Term will be subject to repayment of the Device Discount/Subsidy. Customer may suspend lines during the summer months while Customer is not in session; however, the terms for those lines will be extended to qualify for the Device Discount/Subsidy Term, and the months while the lines are suspended will not qualify to meet the Device Discount/Subsidy Term.

Project 10Million

Limited time offer; subject to change. Available lines are limited. Intended for student mobile connectivity. Must verify student National School Lunch Program eligibility. 1 offer per household. Confirm your program can accept free equipment and/or service. Roaming not available. Annual data service ends at earlier of 100GB or 365 days; monthly data service ends at 100GB on \$12 plan. Excessive switching between data allotments may be limited. Monthly Regulatory Programs (RPF) & Telco Recovery Fee (TRF) totaling \$1.16 per data only line (\$0.15 for RPF & \$1.01 for TRF) apply for paid plans. Video streams at up to 1.5Mbps. Optimization may affect speed of video downloads; does not apply to video uploads. For best performance, leave any video streaming applications at their default automatic resolution setting. Coverage not available in some areas. Network Management: Service may be slowed, suspended, terminated, or restricted for misuse, abnormal use, interference with our network or ability to provide quality service to other users, or significant roaming. During congestion the small fraction of customers using >50GB/mo. may notice reduced speeds until next monthly cycle due to data prioritization. See T-Mobile.com/OpenInternet for details. See Terms and Conditions (including arbitration provision) at www.T-Mobile.com for additional information.

General Rate Plan Terms and Conditions: On all T-Mobile plans, for the small fraction of customers using >50GB/mo., primary data usage must be on smartphone or tablet. Smartphone and tablet usage is prioritized over Mobile Hotspot Service (tethering) usage, which may result

Making Waves Academy Price Quote

Quote Valid Thru: 11/7/2021

Service may be terminated or restricted for excessive roaming. Coverage not available in some areas; we are not responsible for our partners' networks. See T-Mobile.com/OpenInternet for data management details.

Simple Choice North America General Terms: Charges apply for calls to other countries. Call forwarding only to U.S. numbers. Partial minutes/megabytes rounded up. Full speeds available up to monthly allotment, including tethering (Unlimited on-smartphone 4G LTE data option includes 14 GB of tethering); then, slowed to up to 2G speeds through bill cycle. Certain uses, e.g., some speed test apps, may not count against high-speed data allotment or have speeds reduced after allotment reached. U.S. roaming and on-network data allotments differ; see your selected service for details.

Data Stash: Up to 20 GB of on-network data from past 12 months carries over to next billing cycle for as long as you maintain qualifying service. Coverage not available in some areas; we are not responsible for our partners' networks.

Network Management: Service may be slowed, suspended, terminated, or restricted for misuse, abnormal use, interference with our network or ability to provide quality service to other users, or significant roaming. See T-Mobile.com/OpenInternet for data management details.

Coversheet

CDW ECF Quote for Chromebooks

Section: II. Action Items
Item: B. CDW ECF Quote for Chromebooks
Purpose: Vote
Submitted by: Damon Edwards
Related Material: MHFW155.pdf

BACKGROUND:

This CDW quote is for student Chromebooks that will bolster our inventory and allow MWA to apply for ECF (Emergency Connectivity Funding) to pay for this expenditure.

RECOMMENDATION:

Please approve this quote with a fiscal impact of \$44,126.55.



QUOTE CONFIRMATION

DEAR DAMON EDWARDS,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MHFW155	8/9/2021	HP X360 X 117 ECF	12272277	\$44,126.55

IMPORTANT - PLEASE READ
Fees applied to item(s): 6611090

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP X360 G3 N4020 32/4 WGOOG Mfg. Part#: 1A767UT#ABA-INCLGOOG Contract: CALSAVE-CHR-20 Calsave Technology Contract 530067 (530067)	117	6611090	\$340.00	\$39,780.00
CHROME LICENSE INCL W CBK Mfg. Part#: CROS-SW-DIS-EDU-NEW-INCLWCBK Electronic distribution - NO MEDIA Contract: MARKET	117	6604945	\$0.00	\$0.00
RECYCLING FEE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
RECYCLING FEE 4" TO LESS THAN 15" Fee Applied to Item: 6611090	117	654809	\$4.00	\$468.00

PURCHASER BILLING INFO	SUBTOTAL	\$39,780.00
Billing Address: MAKING WAVES ACADEMY ACCTS PAYABLE 4123 LAKESIDE DR RICHMOND, CA 94806-1942 Phone: (510) 262-1511 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	RECYCLING FEE	\$468.00
	SALES TAX	\$3,878.55
	GRAND TOTAL	\$44,126.55
DELIVER TO	Please remit payments to:	
Shipping Address: MAKING WAVES ACADEMY DAMON EDWARDS 4123 LAKESIDE DR RICHMOND, CA 94806-1942 Phone: (510) 262-1511 Shipping Method: UPS Ground (2-3 days)	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION		
	Austin Romero	(877) 283-5780 austrom@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$40,248.00	\$1,088.71/Month	\$40,248.00	\$1,254.53/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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