



ALLEGIANCE STEAM ACADEMY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 19, 2020

4:00 pm

Meeting Location:

Online: <https://zoom.us/j/92706856618?pwd=dXN6amVjTjhHN0g4UmtmemZrUEI5Zz09>

Meeting ID: 927 0685 6618

Passcode: 587776

Telephone: (669)900-6833, Meeting ID: **927 0685 6618**

AGENDA

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Allegiance STEAM Academy- Thrive charter school (“Allegiance STEAM Academy”), also known as ASA Thrive, is a direct-funded, independent, public charter school operated by the Allegiance STEAM Academy nonprofit public benefit corporation and governed by Allegiance STEAM Academy, Incorporated corporate Board of Directors (“Board”). The purpose of a public meeting of the Board, is to conduct the affairs of Allegiance STEAM Academy in public. We are pleased that you are in attendance and hope you will visit these meetings often. Your participation assures us of continuing community interest in our school.

1. Agendas are available to all audience members at the meeting. Note that the order of business on this agenda may be changed without prior notice. For more information on this agenda, please contact Allegiance at: info@asathrive.org

2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comments.”

3. “Public Comments” are set aside for members of the audience to comment. However, due to public meeting laws, the Board can only listen to your issue, not take action. The public is invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on. These presentations are limited to three (3) minutes. *Due to COVID-19 closure, please indicate in the chat box that you wish to speak.*

4. In compliance with the Americans with Disabilities Act (ADA) and upon request, Allegiance STEAM Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Allegiance STEAM Academy.

I. Preliminary

A. Call to Order

The meeting was called to order by the Board Chair at _____.

B. Roll Call

	Present	Absent
Samantha Odo, Chairperson	_____	_____
Jason Liso, Treasurer	_____	_____
Marcilyn Jones, Secretary	_____	_____
Troy Stevens, Member	_____	_____
Claudia Reynolds, Member	_____	_____

C. Public Comments- Items not on the Agenda

No individual presentations shall be for more than three (3) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

D. Approval of Agenda for the Special Board Meeting for November 19, 2020

It is recommended that the Board of Directors approve the Agenda for Special Board Meeting for November 19, 2020.

Motion: _____ Second: _____ Roll Call: _____

II. Open Session:

A. PLEDGE OF ALLEGIANCE

B. ITEMS SCHEDULED FOR DISCUSSION/ACTION:

1. Quotes for ViewSonic Viewboards

(see attached)

It is recommended the Board of Directors:

Approve the quote for ViewSonic Viewboards up to the amount of \$150,000

Motion: _____ Second: _____ Roll Call: _____

C. COMMUNICATIONS

1. Comments from Board of Directors

D. ADJOURNMENT

1. It is recommended the Board of Directors:

Adjourn the Special Meeting of the Board of Directors for November 19, 2020

Motion: _____ Second: _____ Roll Call: _____

Solution Summary Promethean Panel & Stand

Customer: Allegiance STEAM Academy	Primary Contact: Sebastian Cognetta
	Email: sebastian.cognetta@asathrive.org
Customer ID:	
Customer PO:	

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Hardware	\$134,854.54		One-Time		\$134,854.54
Project Subtotal	\$134,854.54				\$134,854.54
Estimated Tax	TBD				
Estimated Freight	TBD				
Estimated Recycle Fee	\$204.00				
Project Total	\$135,058.54				\$135,058.54

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: <https://www.convergeone.com/online-general-terms-and-conditions/> . If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: <https://www.convergeone.com/online-general-terms-and-conditions/> . In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

Solution Quote Promethean Panel & Stand

Customer: Allegiance STEAM Academy Customer ID: Customer PO:	Primary Contact: Sebastian Cогnetta Email: sebastian.cognetta@asathrive.org
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#	Item Number	Manufacturer	Description	Qty	Unit Price	Extended Price
PROMETHEAN CMAS 3-20-00-524A						
1	AP7-B75-NA-1	PROMETHEAN	ActivPanel Titanium 75" - 4 x Pen, Vesa Mount, WIFI Module & cable pack included. ActivInspire Professional Edition available FOC	34	\$2,717.39	\$92,391.26
2	OPS2-5P8RR256S-WIN	PROMETHEAN	Open Pluggable Specification Mini PC (with Win10 preinstalled) for use with ActivPanels	34	\$868.48	\$29,528.32
3	APM5YRARC	PROMETHEAN	ActivPanel Medium (size up to & including 79") - Extension, Advanced Replacement Cover, 5 years	34	\$0.00	\$0.00
4	AP-FSM	PROMETHEAN	Fixed height mobile stand for use with ActivPanel	34	\$380.44	\$12,934.96

Sub Total:	\$134,854.54
Product Tax:	TBD
Freight Tax:	TBD
Shipping:	TBD
Recycle Fee:	\$204.00
Total:	\$135,058.54

Intelli-Tech

1652 Yeager Ave.
 La Verne, CA 91750
 (909) 394-5188
 fax (909) 394-5190

SALES QUOTE

DATE	QUOTATION NO.
10/30/20	SC103020A

CONTACT	BILLING	ACCOUNT REP
Sebastian Cognetta	Allegiance STEAM Academy, Thrive 5862 C St Chino, CA 91710 ATTN : Sarah Lopez sara.lopez@asathrive.org 909-465-5405 x3379	Brad Wendel 909-394-5188 TeamBrad@intelli-tech.com Sandy Nguyen
	SHIP	PURCHASE ORDER NO
Work Order	Allegiance STEAM Academy, Thrive 5862 C St Chino, CA 91710 ATTN: Sebastian Cognetta	
		TERMS
		NET 30
		DEPARTMENT
		FOB
		Freight

#	Qty	Part No.		ETA	Price	Extended
1	34	IFP7550-E1	Viewsonic IFP7550-E1 - 75" ViewBoard 4K Ultra HD Interactive Flat Panel Bundle - 75" LCD - ARM Cortex A53 1.20 GHz - 2 GB - Infrared (IrDA) - Touchscreen - 16:9 Aspect Ratio - 3840 x 2160 - LED - 350 Nit - 1,200:1 Contrast Ratio - 2160p - USB - HDMI - VGA - Android 5.1 Lollipop AC ADAP & WMK-047-2 WALL MNT	10 Days	\$ 2,096.00	\$ 71,264.00
2	34	VPC15-WP-4	Viewsonic VPC15-WP-4 Single Board Computer - Intel - Core i5 - i5-8400 - 2.80 GHz - GHz - 8 GB - DDR4 SDRAM - 256 GB Solid State Drive - Intel - UHD Graphics 630 - Wireless LAN - Bluetooth - HDMI - 7 x Number of USB Ports - 2 x Number of USB 2.0 Ports - 4 x Number of USB 3.0 Ports - Network (RJ-45) - VGA - DisplayPort - Windows 10 Pro - LCD Display - Slot-in PC 8GEN I5 8GB DDR4 256GB SSD W10P WL	10 Days	\$ 961.00	\$ 32,674.00
3	34	IFP-EW-70-02	Viewsonic Warranty/Support - 2 Year Extended Warranty - Warranty - On-site - Technical REPAIR FOR 70-79IN INTERACTIVE DISP	10 Days	\$ 1.00	\$ 34.00
4	34	VB-STND-005	VIEWSONIC VB-STND-005 - CART	10 Days	\$ 386.00	\$ 13,124.00

<i>Sub-total</i>	\$ 117,096.00
<i>Sales Tax 7.75%</i>	\$ 9,074.94
<i>Ewaste</i>	\$ 204.00
<i>Estimated Shipping</i>	\$ 150.00
Grand Total	\$ 126,524.94

NOTE: QUOTE GOOD FOR 30 DAYS

SOLD-TO PARTY 11197450

ALLEGIANCE STEAM ACADEMY, THRIVE
 SEBASTION COGNETTA
 5862 C ST
 CHINO CA 91710-4471

SHIP-TO PARTY

ALLEGIANCE STEAM ACADEMY, THRIVE
 SEBASTION COGNETTA
 5862 C ST
 CHINO CA 91710-4471

Quotation	
Quotation Number	: 222970670
Document Date	: 06-NOV-2020
PO Number	:
PO Release	:
Sales Rep	: Jay Bucsa
Email	: JAY.BUCSA@INSIGHT.COM
Telephone	: 3108178511

We deliver according to the following terms:

Payment Terms : Credit Card
Ship Via : Insight Assigned Carrier/Ground
Terms of Delivery : FOB destination
Currency : USD

Material	Material Description	Quantity	Unit Price	Extended Price
VPC15-WP-4	ViewSonic VPC15-WP-4 - digital signage player OPEN MARKET	34	1,083.99	36,855.66
IFP-EW-70-02	ViewSonic extended service agreement - 2 years - 4th/5th year - on-site OPEN MARKET	34	387.75	13,183.50
VB-STND-005	ViewSonic VB-STND-005 - cart OPEN MARKET	34	658.99	22,405.66
IFP7550-E1	ViewSonic ViewBoard IFP7550-E1 75" LED display - 4K EWR Fee 6.00/EA OPEN MARKET	34	3,817.75	129,803.50
VB-STND-003	ViewSonic VB-STND-003 - cart OPEN MARKET	34	2,217.99	75,411.66
VB-STND-001	ViewSonic VB-STND-001 - cart OPEN MARKET	34	658.99	22,405.66

Product Subtotal	286,882.14
Services Subtotal	13,183.50
EWR Fee	204.00
Freight	10,381.01
TAX	22,233.37
Total	332,884.02

Lease & Financing options available from Insight Global Finance for your equipment & software acquisitions. Contact your Insight account executive for a quote.

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Jay Bucsa
3108178511
JAY.BUCSA@INSIGHT.COM

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by you and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at the "terms-and-policies" link below.

Effective Oct. 1, 2018, the U.S. government imposed tariffs on technology-related goods. Technology manufacturers are evaluating the impact on their cost and are providing us with frequent cost updates. For this reason, quote and ecommerce product pricing is subject to change as costs are updated. If you have any questions regarding the impact of the tariff on your pricing, please reach out to your sales team.

SOFTWARE AND CLOUD SERVICES PURCHASES: If your purchase contains any software or cloud computing offerings ("Software and Cloud Offerings"), each offering will be subject to the applicable supplier's end user license and use terms ("Supplier Terms") made available by the supplier or which can be found at the "terms-and-policies" link below. By ordering, paying for, receiving or using Software and Cloud Offerings, you agree to be bound by and accept the Supplier Terms unless you and the applicable supplier have a separate agreement which governs.
<https://www.insight.com/terms-and-policies>

Company:
Allegiance STEAM Academy



Proposal #25285

Requested By:
Sebastian Cognetta, ED.D
 CEO

Description:
**(34) ViewSonic Displays + Accessories +
 Assembly/Install (Slim Trolley Cart)**

Bill To: Allegiance STEAM Academy 5862 C St Chino, CA 91710-4471	Ship To: Allegiance STEAM Academy 5862 C St Chino, CA 91710-4471	Sold To: Allegiance STEAM Academy 5862 C St Chino, CA 91710-4471
Created: 11/13/2020 Expires: 12/13/2020 Version: 1	Account Manager: speng Systems Engineer: asang	Terms & Conditions: This proposal is offered according to the terms and conditions of one or more CMAS schedules

Product & Manufacturer Maintenance

Line No	Qty	Product	SMARTnet	Unit Price	Ext'd Price	Tax
1	34	IFP7550-E1 VIEWBOARD IFP7550-E1 BNDL MNTR AC ADAP & WMK-047-2 WALL MNT		2,272.88	77,277.92	T
2	34	VPC15-WP-4 VIEWBOARD IFP50 SLOT-IN PC ACCS 8GEN I5 8GB DDR4 256GB SSD W10P WL		962.89	32,738.26	T
3	34	IFP-EW-70-02 4-5YR EXTENDED WARRANTY ONSITE SVCS REPAIR FOR 70-79IN INTERACTIVE DISP		0.00	0.00	
Cart Options						
5	34	VB-STND-005 VB-STND-005 SLIM TROLLEY CART PERP PROVIDES MOBILITY TO LARGE FORMAT		427.89	14,548.26	T
<p>Need more time to get important stuff done? Ask us about</p>				Subtotal	\$124,564.44	
				Handling	\$2.00	
				Estimated Sales Tax (7.75%)	\$9,653.90	
				SMARTnet	\$0.00	
				Professional Services	\$15,185.92	
				Shipping	\$0.00	
				Total	\$149,406.26	

Company:

Allegiance STEAM Academy

Requested By:

Sebastian Cagnetta, ED.D

CEO

Description:

**(34) ViewSonic Displays + Accessories +
Assembly/Install (Slim Trolley Cart)**



Proposal #25285

Proposal Notes

Quote includes FREE dock to dock shipping. Please let us know if you do not have a loading dock or need inside delivery and we can prepare a freight cost for this quote.

CMAS Contract No.: 3-20-70-2686AA

CMAS Contract Term: 2/28/2020 through 9/26/2024

Base GSA Schedule No.: 47QTCA19D00MM

California Multiple Award Schedule (CMAS) Contract Number(s)

Company:

Allegiance STEAM Academy

Requested By:

Sebastian Cognetta, ED.D

CEO

Description:

**(34) ViewSonic Displays + Accessories +
Assembly/Install (Slim Trolley Cart)**



Proposal #25285

About Sales Tax

Items sold by Development Group, Inc. and shipped to destinations in California and Nevada are subject to sales tax.

If an item is subject to sales tax in the state to which the order is shipped, tax is generally calculated on the total selling price of each individual item. In accordance with state tax laws, the total selling price of an order will generally include shipping and handling charges and item-level discounts. The amount of tax charged on your order will depend upon many factors including, but not limited to, the type of item(s) purchased, and the source and destination of the shipment. Factors can change between the time you place an order and the time and invoice is sent, which could affect the calculation of sales taxes. The amount appearing on your proposal as 'Estimated Sales Tax' may differ from the sales taxes ultimately charged.

About Product Returns

Consistent with the terms and conditions of the California Multiple Award Schedules (CMAS) General Provisions for Information Technology, you are required to provide written notice of rejection of products delivered or services performed within a reasonable time after receipt of such products or the performance of such services. Such notice of rejection is required to state the respect in which the products do not substantially conform to your specifications. If you do not provide such notice of rejection within FIFTEEN (15) days of delivery for purchases of Commercial Hardware or Commercial Software or THIRTY (30) days of delivery for all other purchases, such products and services will be deemed to have been accepted. Your acceptance will be final and irreversible, except as it relates to latent defects, fraud, or gross mistakes amounting to fraud.

Company & Payment Information

Mailing Address

Development Group, Inc.
PO Box 991484
Redding, CA 96099-1484

Phone: (530) 229-0071

Fax: (530) 248-3415

Payment Information

Development Group, Inc.
32880 Collections Center Dr
Chicago, IL 60693

Federal Tax ID: 26-3740919

Office Locations

Development Group, Inc.
6704 Lockheed Dr
Redding, CA 96002

Wire Transfer Information

Domestic Wire Transfer (U.S.)

Wire Routing Transit Number (RTN): 026009593

Bank Name: Bank of America

City, State: Chicago, IL

Account Number: 8188065595

Title of Account: DEVELOPMENT GROUP INC

International Wire Transfer

Wire Routing Transit Number:

026009593

SWIFT Code: BOFAUS3N

Bank Name: Bank of America

City, State: Chicago, IL

Account Number: 8188065595

Title of Account: DEVELOPMENT

GROUP INC

Note: All wire transfers must be made in US Dollars