AGENDA REQUEST FORM

| | THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA | | | | | | | |
|--|--|--|--|---|---|--|---|--|
| Eblic School | MEETING DATE | 2019-10 | 1-02 10:05 - School B | oard Oper | ational Meeting | Special • Yes | Order Request | |
| ITEM No.: | AGENDA ITEM | ITEMS | | | | | Time | |
| EE-8. | CATEGORY EE. OF | | FICE OF STRATEGY & OPERATIONS | | ATIONS | 1 | 10:45 AM | |
| | DEPARTMENT | Procure | ment & Warehousing | Services | | Op • Yes | en Agenda O No | |
| TITLE: | | | | | | | | |
| Direct Negotiation Ag | greement - FY20-089 – Sp | patial Comp | outing Partnership | | | | | |
| REQUESTED A | CTION: | | | | | | | |
| | | | | | hrough August 7, 2021, 1 Yea y/Women Business Enterprise | | | |
| SUMMARY EXP | LANATION AND BA | CKGRO | UND: | | | | | |
| as via donations directly personnel to incorpor providing outreach at This Agreement has SCHOOL BOAR Goal 1: High FINANCIAL IMP The estimated finance equipment fund, and | ctly from Magic Leap and rate spatial computing into a STEM events and opport been reviewed and appropriate to the District will impact to the District will be spatial to the District will b | other third computer tunities for eved as to for on on vill be \$133, tructional m | parties (i.e., the Panthers science and other content teachers and students to vorm and legal content by the Goal 2: Safe & Support 125. The funding source votaterials allocation fund. The | Foundation). areas. Magic Lene Office of the Contive Envillement of the Continue Environment of the Continue Envillement of | he General Counsel. | ces for training nity partner for EEffective (| teachers and district STEM education by Communication g's general e-rate | |
| EVUIDITS: /l ice | A | | | | * | | | |
| (1) Executive Sum | 65 | (3) Magic | Leap BCPS Partnersl | nin FAOs | | | | |
| | | (5) Magic_ | | | | | | |
| BOARD ACTIO | N: | | SOURCE OF ADDITIONAL INFORMATION: Name: Susan Cantrick | | | D | 754 224 4850 | |
| APP | ROVED | | Name: Mary C. Coker | | · · · · · · · · · · · · · · · · · · · | Phone: 754-321-1859 Phone: 754-321-0501 | | |
| (For Official School Board Records Office Only) | | | | | No. 1000 No. | | | |
| THE SCHOOL BOARD OF BROWARD COUNTY, FLO Senior Leader & Title Maurice L. Woods - Chief Strategy & Operations Officer | | | | | Approved In Open Board Meeting On: | UCI I | 0 2 2019 | |
| | | | | | Ву: | Deather | P. Buskwood | |
| Signature | | | | _ | | School Bo | oard Chair | |
| | Maurice W 9/20/2019, 9:1 | | 4 | | | | | |
| A) | 3/20/2019, 9.1 | J.JZ AIV | , | | | | | |

Electronic Signature Form #4189 Revised 07/25/2019 RWR/ MLW/MCC/SC:kg



FOR SBBC:

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Heather P. Brinkworth, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Digitally signed by Kathelyn Jacques-Adams, Esq. - kathelyn,jacques-adams@gbrowardschools.com Reason: Magic Leap, Inc. Date: 2019.08.28 12:19:29 -04'00'

Office of the General Counsel

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]