Amplus Academy

Amplus Board Meeting

Date and Time

Thursday November 20, 2025 at 5:00 PM PST

Location

Amplus Durango: 8377 W Patrick Ln Las Vegas,NV 89113
Google Meet

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on November 20, 2025 beginning at 5:00 p.m. at the following location: 8377 W Patrick Ln and Google meet.
This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.
This meeting may also include virtual attendees/participants.

Google Meet joining info
Video call link: https://meet.google.com/prf-emmq-paz
Or dial: (US) +1 802-952-0089 PIN: 285 439 165#
More phone numbers: https://tel.meet/prf-emmq-paz?pin=6085188182912

Please note the following:
Public comment will be limited to three minutes per person.
The Board reserves the right to take agenda items out of order and may combine two or more items. Items may also be removed or postponed by the board or combined for consideration.
The Board is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify staff, in writing, at 8377 West Patrick Lane, Las Vegas, NV 89113; via email at mstjean@amplus.academy; or call 702-970-6800 x5022 in advance so arrangements can be made.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Roll Call of the Board		Melissa St. Jean	1 m
B.	Call the Meeting to Order		Nav Singh	
C.	Pledge of Allegiance		Nav Singh	1 m

II. Public Comment Opportunity #1

(*No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken.) If attending remotely, please use the "raise hand" feature on Google Meet to be recognized by the board president.*

III.	**Consent Agenda**			**5:02 PM**
A.	Consent Agenda	Vote	Nav Singh	5 m

1. October 22, 2025 Amplus Board Meeting Action Minutes
2. September 25, 2025 Amplus Board Meeting Action Minutes
3. August 28, 2025 Amplus Board Meeting Action Minutes
4. ESS Manual

IV.	**Approval of Agenda**			**5:07 PM**
A.	Approval of Agenda (for possible action)	Vote	Nav Singh	2 m

The Board may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.

OR The Board may make a motion to accept and follow the agenda as submitted/posted

		Purpose	Presenter	Time
V.	**Financial**			**5:09 PM**
A.	Financial Report from MAST Financial (Discussion) 1. Total Revenue vs. Expenses 2. Monthly Cash Balance 3. Days Cash on Hand 4. Balance Sheet 5. Budget vs. Actuals	Discuss	Adam Holcomb	20 m
VI.	**Charter Facility Support Foundation**			**5:29 PM**
A.	Charter Facility Support Foundation Report	Discuss	Lee Iglody	15 m
VII.	**Chief Executive Officer Report**			**5:44 PM**
A.	Chief Executive Officer School Report • November School Update • Thanksgiving Campaigns • Holiday Campaigns	Discuss	Rachelle Hulet	30 m
VIII.	**Academic Report (Discussion)**			**6:14 PM**
A.	Amplus Dual Credit Program presented by Viv Garner, AIA Coordinator	Discuss		
IX.	**New Business (Discussion and possible action)**			**6:14 PM**
A.	Review, discuss and approve FY26 Amended Budget	Vote		15 m
B.	Review, Discuss, and possibly approve Bottom Line Concept payment of $474,320.33	Vote		10 m
X.	**Board Comments/Discussion**			**6:39 PM**

		Purpose	Presenter	Time
A.	Open Meeting Law	Discuss	Nav Singh	
B.	Agenda Items	Discuss	Nav Singh	5 m

XI. Public Comment Opportunity #2

(*No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken.) If attending remotely, please use the "raise hand" feature on Google Meet to be recognized by the board president.*

XII. Long Calendar (Discussion)

A.	Long Range Calendar Document	Discuss	

XIII. Closing Items

A.	Adjourn Meeting	Discuss	Nav Singh