Amplus Academy

Amplus Board Meeting

February

Date and Time

Thursday February 26, 2026 at 6:30 PM PST

Location

Amplus Academy- Rainbow Campus
7077 W Patrick Lane

Google Meet joining info
Video call link: https://meet.google.com/exx-fnpe-bmp
Or dial: (US) +1 508-970-9198 PIN: 627 420 951#
More phone numbers: https://tel.meet/exx-fnpe-bmp?pin=3129057654918

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on February 26,2026 beginning at 6:30 p.m. at the following location: 7707 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.

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Video call link: https://meet.google.com/exx-fnpe-bmp
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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**			**6:30 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**			**6:32 PM**
	A. Consent Agenda	Vote	Nav Singh	5 m
	1. Concourse Rainbow network upgrade for $123,448.60 through Erate grant, Amplus to cover half at $61,744.30.			
IV.	**Reading and approval of the minutes of the Board Meeting (For Discussion and possible action)**			**6:37 PM**
	A. Reading and approval of the minutes of the Board Meeting on January 20, 2026	Approve Minutes		5 m

		Purpose	Presenter	Time
V.	**Approval of Agenda**			**6:42 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

VI.	**Financial**			**6:44 PM**
A.	Financial Report from MAST Financial (Discussion)	Discuss	Adam Holcomb	20 m

1. Total Revenue vs. Expenses
2. Monthly Cash Balance
3. Days Cash on Hand
4. Balance Sheet
5. Budget vs. Actuals

VII.	**Review of Authorizer, State Public Charter Authority (Discussion)**			**7:04 PM**
A.	Financial Framework	Discuss	Rachelle Hulet	5 m
B.	2025 Site Evaulation	Discuss	Rachelle Hulet	5 m
VIII.	**Chief Executive Officer Report**			**7:14 PM**
A.	Chief Executive Officer School Report	Discuss	Rachelle Hulet	30 m

1. Dashboard Update-Winter Map/Cert data and preliminary CTE testing results
2. Testing Update- Wida, ACT and SBAC
3. Fundraising and Campaigns
4. National Charter School Conference

		Purpose	Presenter	Time
	5. CSAN Executive Director			
IX.	**Academic Report (Discussion)**			**7:44 PM**
A.	Presentation on Amplus ESS Program, Principal Sabrina Carrington and Principal Jackie Jackson	Discuss	Rachelle Hulet	30 m
X.	**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.*			
XI.	**Long Calendar (Discussion)**			**8:14 PM**
A.	Long Range Calendar Document	Discuss		5 m
XII.	**Closing Items**			**8:19 PM**
A.	Adjourn Meeting	Discuss	Nav Singh	1 m